

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034713

FILED
Apr 10, 2012
Secretary of State

Entity Name: ALLIANCE REAL ESTATE ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

17170 HARBOUR POINTE DRIVE
#835
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17170 HARBOUR POINTE DRIVE
#835
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-4643264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODDE, SCOTT R
17170 HARBOUR POINTE DRIVE
#835
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LODDE, SCOTT R
Address: 17170 HARBOUR POINTE DRIVE #835
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: MCCARTHY, JOHN M
Address: 4 SQUIBNOCKET ROAD
City-St-Zip: FRANKLIN, MA 02038

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT R LODDE

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date