2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: ALLIANCE RECONSTRUCTION, LLC

Current Principal Place of Business:

101 GLADES RD., STE E
BOCA RATON, FL 33432

New Principal Place of Business:

101 GLADES RD.,
E
BOCA RATON, FL 33432

Current Mailing Address:

101 GLADES RD., STE E
BOCA RATON, FL 33432

New Mailing Address:

101 GLADES RD.,
E
BOCA RATON, FL 33432

FEI Number: 26-4830489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALANTE, JOSEPH
101 GLADES RD., STE. E
BOCA RATON, FL 33432 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: MGRM
Name: GALANTE, JOSEPH
Address: 101 GLADES RD. STE. E
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: GALANTE, JOSEPH
Address: 101 GLADES RD. STE. E
City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: JOSEPH GALANTE P 04/19/2011

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