

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044880

FILED
Jan 13, 2012
Secretary of State

Entity Name: ALLIANCE RECONSTRUCTION, LLC

Current Principal Place of Business:

3601 N. DIXIE HIGHWAY SUITE 9
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3601 N. DIXIE HIGHWAY SUITE 9
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4830489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GALANTE, JOSEPH
3601 N. DIXIE HIGHWAY SUITE 9
BOCA RATON, FL 33431 US

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: JOSEPH GALANTE

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALANTE, JOSEPH
Address: 3601 N. DIXIE HIGHWAY SUITE 9
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: GALANTE, JOSEPH
Address: 3601 N. DIXIE HIGHWAY SUITE 9
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: JOSEPH GALANTE

P

01/13/2012

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