

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068191

Entity Name: THE ALLES GROUP, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1710 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1710 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 27-0599774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: NADLER, ALLEN
Address: 1710 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: STRASSFELD, SHARON
Address: 237 LONG POND ROAD
City-St-Zip: GREAT BARRINGTON, MA 01230 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: ALLEN NADLER

MGRM

03/22/2010

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