

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012112

Entity Name: ALLIANA GROUP, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

6825 GRENADIER BOULEVARD #1103
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

333 N CANAL STREET, #3203
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 27-1820972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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: ELIASHEVSKY, ALEX
Address: 6825 GRENADIER BOULEVARD #1103
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: SCAMMELL, COLLEEN
Address: 1729 HAMPTON DRIVE
City-St-Zip: COQUITLAM B.C. CANADA V5E3C9,

Title: MGRM
Name: LAURIDIA, STACEY
Address: 1234 WASHINGTON DRIVE
City-St-Zip: CENTERPORT, NY 11721

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: ALEX ELIASHEVSKY

MGR

02/22/2011

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