

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024264

Entity Name: ALLISON LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE
1503
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE
1503
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER DE CAMBA, GRACIELA A
500 BRICKELL AVE
1503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERGER DE CAMBA, GRACIELA A MISS.
500 BRICKELL AVE
1503
MIAMI, FL 33131 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: BERGER DE CAMBA, GRACIELA, A

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGER DE CAMBA, GRACIELA A MISS.
Address: 500 BRICKELL AVE SUITE 1503
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CAMBA, JORGE A SR.
Address: 500 BRICKELL AVE SUITE 1503
City-St-Zip: MIAMI, FL 33131 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: BERGER DE CAMBA, GRACIELA, A

MISS

04/27/2011

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