

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024264

Entity Name: ALLISON LLC

FILED
Apr 20, 2012
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: 99-0360860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

04/20/2012

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