2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# L10000036683

Entity Name: SECOND ALLIANCE HOLDINGS LLC

Current Principal Place of Business:

17114 ERICAROSE COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17114 ERICAROSE COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-2353903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL
17114 ERICAROSE COURT
BOCA RATON, FL 33496 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: SCHNEIDER, PAUL
Address: 17114 ERICAROSE COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: SCHNEIDER, ROSS
Address: 500 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: PAUL SCHNEIDER PRES 04/08/2011

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