

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046329

Entity Name: PRIVATE ALLIANCE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVENUE
#2701
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16699 COLLINS AVENUE
#2701
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1508 BAY ROAD
357
MIAMI BEACH, FL 33139 US

New Mailing Address:

1508 BAY ROAD
357
MIAMI BEACH, FL 33139 US

FEI Number: 27-2467996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMICHEVA, MARINA
16699 COLLINS AVENUE
#2701
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BONDARENKO, ELENA
1508 BAY ROAD
357
MIAMI BEACH, FL 33139 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: BONDARENKO ELENA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONDARENKO, ELENA
Address: 1508 BAY ROAD # 357
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BONDARENKO, NIKOLAY
Address: 1508 BAY ROAD # 357
City-St-Zip: MIAMI BEACH, FL 33139 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: BONDARENKO ELENA

MGRM

04/13/2011

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