2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063037

Entity Name: ALLIEN PUBLISHING LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST ST 19500 TURNBERRY WAY STE 527 APRT 26 DE

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST ST 19500 TURNBERRY WAY STE 527 APRT 26 DE AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 27-2841362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUBOUL, EDMOND
2875 NE 191ST ST
STE 527
AVENTURA, FL 33180 US
TOUBOUL, EDMOND
19500 TURNBERRY WAY
APRT26 DE
AVENTURA, FL 33180 US
AVENTURA, FL 33180 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOUBOUL, EDMOND

Address: 19500 TURNBERRY WAY APRT 26 DE

City-St-Zip: AVENTURA, FL 33180

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: EDMOND TOUBOUL PST 04/19/2011