2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070339

Entity Name: HFC ALLIANCE GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

9151 S.W. 138TH PLACE 8249 NW 36 STREET MIAMI, FL 33186

SUITE 118 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

455 N.E. 25TH STREET, NO. 407 8249 NW 36TH STREET MIAMI, FL 33137 SUITE 118

DORAL, FL 33166

FEI Number: 27-2976901 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:

FERNANDEZ, DANIS FERNANDEZ, DANIS 9151 S.W. 138TH PLACE 8249 NW 36TH STREET MIAMI, FL 33186 SUITE 118 DORAL, FL 33166 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: DANIS FERNANDEZ 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERNANDEZ, DANIS Name:

Address: 8249 NW 36TH STREET SUITE 118

City-St-Zip: DORAL, FL 33166

Title: MGRM Name: HENAO, KEVIN

Address: 8249 NW 36TH STREET SUITE 118

City-St-Zip: DORAL, FL 33166

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: KEVIN HENAO **MGR** 04/27/2011