

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086375

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALLIANCE GLOBAL DEVELOPMENT, LLC

Current Principal Place of Business:

1314 E. LAS OLAS BLVD., #646
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD., #646
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-0613497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER P.A.
633 SE THIRD AVENUE, SUITE 4-F
FORT LAUDERDALE, FL 33301 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: MGRM
Name: YIU, ROSITA
Address: 800 SE 4TH STREET, UNIT 501
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROSITA YIU

MGRM

03/24/2011

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