

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086375

FILED
Jan 12, 2012
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:

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

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YIU, ROSITA
Address: 1314 E. LAS OLAS BLVD., # 646
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

01/12/2012

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