2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089632

Entity Name: ALILAN LLC

FILED Mar 08, 2012 Secretary of State

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

2100 S OCEAN DRIVE 17H

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2100 S OCEAN DRIVE 17H

FORT LAUDERDALE, FL 33316

FEI Number: 42-1773258 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:

GUZMAN & GUZMAN PA 9130 SOUTH DADELAND BLVD

9130 SOOTH DADELAND BLVL 1600 MIAMI, FL 33156 US UNIVERSAL ACCOUNTING & FINANCIAL SERVICES 2787 E OAKLAND PARK BLVD STE 204 FORT LAUDERDALE, FL 33306 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: YVETTE RASHID 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LANFRANCONI, ALICIA
Address: 2100 S OCEAN DRIVE 17H
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALICIA INES LANFRANCONI MGR 03/08/2012