

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000103463

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** ALLIANCE STRATEGIC BUSINESS, LLC

**Current Principal Place of Business:**

8796 THAMES RIVER DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

8796 THAMES RIVER DRIVE  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

8796 THAMES RIVER DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 37-1689690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

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

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUIS FERNANDO ORTIZ DE LA CONCHA  
Address: 8796 THAMES RIVER DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM  
Name: ARMIDA RUVALCABA ESPINOZA  
Address: 8796 THAMES RIVER DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: LUIS FERNANDO ORTIZ DE LA CONCHA

MGRM

04/18/2012

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