

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002911

FILED
May 01, 2010
Secretary of State

Entity Name: ALLIANCE INTERNATIONAL MARKETING LLC

Current Principal Place of Business:

200 KNUTH RD., SUITE 244
BOYNTON BEACH, FL 33436

New Principal Place of Business:

160 W. CAMINO REAL
SUITE 189
BOCA RATON, FL 33432

Current Mailing Address:

200 KNUTH RD., SUITE 244
BOYNTON BEACH, FL 33436

New Mailing Address:

160 W. CAMINO REAL
SUITE 189
BOCA RATON, FL 33432

FEI Number: 20-2137820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVESTRI, ALPHONSE G
200 KNUTH RD., SUITE 244
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SILVESTRI, ALPHONSE G
160 W. CAMINO REAL
SUITE 189
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVESTRI, ALPHONSE G
Address: 160 W. CAMINO REAL SUITE 189
City-St-Zip: BOCA RATON, FL 33432

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: ALPHONSE SILVESTRI

P

05/01/2010

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