

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 ADMINSTRATORS, LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINSTRATORS, 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