2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119813

Entity Name: ALLIANT HOLDINGS OF FAIRFAX, LLC

FILED Apr 24, 2014 **Secretary of State** CC9409983732

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 305

PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE305 PALM BEACH. FL 33480 US

FEI Number: 27-1541013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMLIN, CURTIS DESQ PORGES, HAMLIN, KNOWLES & PROUTY, P.A. 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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

Date

Authorized Person(s) Detail:

Title **CHAIRMAN**

HORWITZ, SHAWN Name

Address 340 ROYAL POINCIANA WAY, SUITE

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: SHAWN HORWITZ

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

COO

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2014

Date