

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000174849

Entity Name: ALLIANCE RE HOLDINGS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 805
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 805
MIAMI, FL 33131 US

FEI Number:

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE PADUA PEREIRA, ANTONIO
777 BRICKELL AVENUE
SUITE 615
MIAMI, FL 33131 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: ANTONIO DE PADUA PEREIRA

02/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: GEO FILHO, ADOLFO
Address: 777 BRICKELL AVENUE
SUITE 615
City-State-Zip: MIAMI FL 33131

Title: MANAGER
Name: GIANNETTI GEO, RODOLFO
Address: 777 BRICKELL AVENUE
SUITE 615
City-State-Zip: MIAMI FL 33131

Title: MANAGER
Name: DE LIMA GEO NETO, JOSE
Address: 777 BRICKELL AVENUE
SUITE 615
City-State-Zip: MIAMI FL 33131

Title: MANAGER
Name: MIRANDA DA COSTA, EULER
Address: 777 BRICKELL AVENUE
SUITE 615
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: ANTONIO DE PADUA PEREIRA

MANAGER

02/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date