2016 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: 47-2904332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE PADUA PEREIRA, ANTONIO 777 BRICKELL AVENUE SUITE 805 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 03/02/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

Name GEO FILHO, ADOLFO Name GIANNETTI GEO, RODOLFO

777 BRICKELL AVENUE 777 BRICKELL AVENUE Address Address

SUITE 805 SUITE 805

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **MANAGER** Title **MANAGER**

Name DE LIMA GEO NETO, JOSE Name MIRANDA DA COSTA, EULER

Address 777 BRICKELL AVENUE Address 777 BRICKELL AVENUE SUITE 805

SUITE 805

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **MANAGER**

DE PADUA PEREIRA, ANTONIO Name

777 BRICKELL AVENUE Address

SUITE 805

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

03/02/2016

FILED Mar 02, 2016

Secretary of State

CC7092953117