

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90027 023 ***150.00

DOCUMENT # L01000022463 1. Entity Name ALPHA-3, LLC					
Principal Place of Business 717 PONCE DE LEON STE 337 MIAMI, FL 33134			Mailing Address 717 PONCE DE LEON STE 337 MIAMI, FL 33134		
2. Principal Place of Business 3860 S.W. 8th St Suite, Apt. #, etc. 200		3. Mailing Address 3860 S.W. 8th St Suite, Apt. #, etc. 200			
City & State CORAL GABLES Zip 33134 Country USA		City & State CORAL GABLES Zip 33134 Country USA		4. FEI Number 01-0664671 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				04202006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent SARUSAU, BERNARDO 717 PONCE DE LEON SUITE 337 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name BERNARDO SARUSAU Street Address (P.O. Box Number is Not Acceptable) 3860 S.W. 8th St Suite 200 City CORAL GABLES FL Zip Code 33134		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP CORCUERA, ARANTZA 717 PONCE DE LEON STE 337 CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3860 S.W. 8th St Suite 200 CORAL GABLES FL 33134	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Arantza Corcuera - President</u> 4/20/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					