2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022463

Entity Name: ALPHA-3, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3860 SW 8TH ST 200 MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** 3860 SW 8TH ST MIAMI, FL 33134 FEI Number: 01-0664671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARUSKI, BERNANDO 3860 SW 8THJ ST STE 200 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 CORCUERA, ARANTZA
 Name:

 Address:
 3860 SW 8TH STE 200
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARANTZA CORCUERA DP 04/29/2009