

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031365

FILED
Feb 27, 2009
Secretary of State

Entity Name: ALTERNA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

6600 NORTH ANDREWS AVE., SUITE 282
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NORTH ANDREWS AVE., SUITE 282
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0804046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM ESQ
1401 BRICKELL AVENUE STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR.
1401 BRICKELL AVENUE STE 825
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: WILLIAM L. RAFFERTY, JR.

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KONRAD, ROBERT L
Address: 6600 NORTH ANDREWS AVE STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: FRIEDMAN, ALBERT
Address: 6600 NORTH ANDREWS AVE STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KONRAD, ROBERT L
Address: 6600 NORTH ANDREWS AVE STE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: FRIEDMAN, ALBERT
Address: 6600 NORTH ANDREWS AVE STE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT L. KONRAD

MGR

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date