

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053733

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: THE ALEXANDER GROUP, LLC

**Current Principal Place of Business:**

248 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

248 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELAND, RUSSIN & BUDWICK, P.A.  
3000 WACHOVIA FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:**

Title:                      MGR                      ( ) Delete  
Name:                      ALEXANDER, SHLOMI  
Address:                      248 BAL BAY DRIVE  
City-St-Zip:                      BAL HARBOUR, FL 33154

Title:                      MGR                      ( ) Delete  
Name:                      NEUMAN, GIL  
Address:                      143 NIGHTHAWK AVENUE  
City-St-Zip:                      PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
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: GIL NEUMAN                      MGR                      02/02/2009

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