

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010285

Entity Name: 1031 ALTERNATIVES GROUP, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON ST.
STE. 603
HOLLYWOOD, FL 33020

New Principal Place of Business:

1200 N. FEDERAL HWY.
STE. 200
BOCA RATON, FL 33432

Current Mailing Address:

1930 HARRISON ST.
STE. 603
HOLLYWOOD, FL 33020

New Mailing Address:

1200 N. FEDERAL HWY.
STE. 200
BOCA RATON, FL 33432

FEI Number: 38-3776029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNESSE, GRANT
2150 NE 55TH CT.
FORT LAUDERDALE, FL 33308 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: GRANT, CONNESS
Address: 2150 NE 55TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: GRANT CONNESS

MGR

03/20/2009

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