2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2010
Secretary of State

DOCUMENT# L05000076535

Entity Name: ALPHA, LLC

Current Principal Place of Business:

2555 COLLINS AVENUE #1906
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2012 NE 122 RD
MIAMI BEACH, FL 33181

New Mailing Address:

5313 COLLINS AVE
403
MIAMI BEACH, FL 33140

FEI Number: 20-3251671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 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
Name: CRUZ, RICARDO
Address: 2555 COLLINS AVENUE #1906
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: RICARDO CRUZ MGR 05/15/2010

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