2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L01000011995

Entity Name: ALFA CONCEPTS, L.L.C.

Current Principal Place of Business:

4578 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

5511 N NOB HILL RD
SUNRISE, FL 33351

Current Mailing Address:

4578 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

5511 N NOB HILL RD
SUNRISE, FL 33351

FEI Number: 65-1129433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ
COHN & MONIOUDIS PA
315 SE 7TH ST SECOND FLOOR
FT LAUDERDALE, FL 33301 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: CEO ( ) Delete
Name: REYNAUD, CHRISTIAN
Address: 4578 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: REYNAUD, CHRISTIAN
Address: 5511 N NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

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: CHRISTIAN REYNAUD MR 04/28/2009

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