2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011995

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

FILED Jul 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5511 N NOB HILL RD 4737 NW 103 AVE. SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5511 N NOB HILL RD 4737 NW 103 AVE. SUNRISE, FL 33351 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: Name and Address of New Registered Agent:

COHN, SCOTT E ESQ COHN & MONIOUDIS PA 315 SE 7TH ST SECOND FLOOR FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 REYNAUD, CHRISTIAN

 Address:
 4737 NW 103 AVE

 City-St-Zip:
 SUNRISE, FL 33351

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: CHRISTIAN REYNAUD CEO 07/05/2011