

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013553

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALPHA ENTERPRISES GROUP LLC

Current Principal Place of Business:

7570 NW 14 STREET
SUITE 108
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7570 NW 14 STREET
SUITE 108
MIAMI, FL 33126

New Mailing Address:

10025 N.W. 46 STREET
SUITE 206
MIAMI, FL 33178

FEI Number: 65-1135676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN ALEJANDRO
46 STREET
SUITE 206
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUTIERREZ, JUAN ALEJANDRO
10025 N.W. 46 STREET
SUITE 206
MIAMI, FL 33178 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, JUAN ALEJANDRO
Address: 7570 NW 14 STREET UNIT 108
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CARDONA, PAULA A
Address: 10025 NW 46TH ST APT 206
City-St-Zip: MIAMI, FL 33178

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: JUAN ALEJANDRO GUTIERREZ

PRES

04/30/2009

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