

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002938

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALPHA INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

3890 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3890 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 80-0036277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42ND AVE. #417
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 N.W. 42ND AVE. #340
MIAMI, FL 33126 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERO, JOSE ANTONIO
Address: 3890 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: ANDUX, MIGUEL A
Address: 3890 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: MIGUEL A. ANDUX

MGR

04/16/2009

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