2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028063

Entity Name: ALFA HOLDINGS, LLC

City-St-Zip:

BOCA RATON, FL 33433

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17703 BONIELLO DRIVE BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 17703 BONIELLO DRIVE BOCA RATON, FL 33496 FEI Number: 03-0487960 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: HOWER, ALAN E 17703 BÓNIELLO DRIVE BOCA RATON, FL 33496 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HOWER, ALAN E Name: Name: Address: 17703 BONIELLO DR. Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition PAJAUJIS, FRANK Name: Name: Address: 7699 ESTRELLA CIRCLE 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: ALAN E HOWER PART 04/14/2009