2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028063

Entity Name: ALFA HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

1500 W CYPRESS CREEK RD, STE 505 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 W CYPRESS CREEK RD, STE 505 FT LAUDERDALE, FL 33309

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 BONIELLO 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:

Title: PT

 Name:
 HOWER, ALAN E

 Address:
 17703 BONIELLO DR.

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PT

Name: PAJAUJIS, FRANK Address: 7699 ESTRELLA CIRCLE City-St-Zip: BOCA RATON, FL 33433

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: ALAN E HOWER PTNR 02/16/2010