

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013088

Entity Name: ALEXANDRIA GROUP LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7820 MINDELLO STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

1172 SOUTH DIXIE HWY
453
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HWY
#453
CORAL GABLES, FL 33146 US

FEI Number: 51-0495869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, SEAN M
5400 S.W. 80TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COUTTS, SEAN M
1172 SOUTH DIXIE HWY
MIAMI, FL 33146 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COUTTS, SEAN M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GABER, NADIA M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUTTS, SEAN M
Address: 1172 SOUTH DIXIE HWY, #453
City-St-Zip: MIAMI, FL 33146 US

Title: MGR (X) Change () Addition
Name: GABER, NADIA M
Address: 1172 SOUTH DIXIE HWY, #453
City-St-Zip: MIAMI, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEAN M. COUTTS

MGRM

04/29/2005

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