

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018384

FILED
Apr 18, 2006
Secretary of State

Entity Name: ALEFRAN, LLC

Current Principal Place of Business:

1155 EAST ATLANTIC AVENUE
#102
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1155 EAST ATLANTIC AVENUE
#102
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 76-0733205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIFFANY, SUSAN L ESQ.
407 LINCOLN ROAD
SUITE 2-A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ABADIA, HENRY
Address: 611 SE 7 ST. #303
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: INGENITO, MATILDA
Address: 611 SE 7 ST. #303
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY ABADIA

MGRM

04/18/2006

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