

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018384

Entity Name: ALEFRAN, LLC

FILED
Mar 24, 2011
Secretary of State

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:

INGENITO, MATILDE
834 NW 1ST AVE.
DELRAY BEACH, FL 33444 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
Name: ABADIA, HENRY
Address: 834 NW 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MEMB
Name: INGENITO, MATILDE
Address: 834 NW 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

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 Statutes.

SIGNATURE: HENRY ABADIA

MGR

03/24/2011

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