2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040459

Entity Name: ALIFA, LLC

FILED Oct 18, 2005 Secretary of State

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

356 CAMERON DR WESTON, FL 33326

Current Mailing Address: New Mailing Address:

356 CAMERON DR WESTON, FL 33326

FEI Number: 32-0096335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEME, MANUCH TALIESON ADVISORY CORP

356 CAMERON DR 9655 S DIXIE HWY

WESTON, FL 33326 US 101 PINECREST, FL 33156 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: YOLANDA DURAN 10/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VILLEGAS, LUIS F
 Name:

 Address:
 356 CAMERON DR
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 NEME TASCON, MAUREN
 Name:

 Address:
 356 CAMERON DR
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: LUIS FELIPE VILLEGAS MGR 10/18/2005