2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042108

Entity Name: ALEXA I, LLC

FILED May 01, 2004 Secretary of State

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

C/O ATER REGISTERED AGENTS, LLC 2601 S BAYSHORE DR, STE. 600 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC 2601 S BAYSHORE DR, STE. 600 COCONUT GROVE, FL 33133

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

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

ATER REGISTERED AGENTS, LLC 2601 S BAYSHORE DR, STE 600 COCONUT GROVE, FL 33133 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 AVELLO, ALEXIS
 Name:

 Address:
 2601 S BAYSHORE DR, STE 600
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: ALEXIS AVELLO MGR 05/01/2004