

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043832

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALFA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

FEI Number: 47-0934475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOBRICI, ALBERTO MR.
Address: 23276 S. POINTE DRIVE., #112
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: MGRM () Delete
Name: RUSSO, ANA MRS.
Address: 23276 S. POINTE DRIVE., #112
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: MGRM () Delete
Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: RUSSO, FABIO
Address: 23276 S. POINTE DRIVE., #112
City-St-Zip: LAGUNA HILLS, CA 92653 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
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: NICOLAS J GUTIERREZ JR ESQ

MGR

04/29/2005

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