2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019638

City-St-Zip:

JACKSONVILLE, FL 32207

Entity Name: ALPHA HOSPITALITY, LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7019 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220 **Current Mailing Address: New Mailing Address:** 7019 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220 FEI Number: 01-0812929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, ISHWAR 8252 WESTPORT ROAD JACKSONVILLE, FL 32244 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATEL, ISHWAR Name: Name: Address: 8252 WESTPORT ROAD Address: City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRAHMBHATT, PANKAJ Name: Address: 1181 AIRPORT ROAD Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MASTER, KIRTIBHAI(KISO Name: Name: Address: 2300 PHILLIPS HWY Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: ISHWAR PATEL MGRM 03/03/2009