

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031064

Entity Name: ALPHA SUMMERHILL LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4200 NW 16 STREET
600A
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4200 NW 16 STREET
600A
LAUDERHILL, FL 33313

New Mailing Address:

2806 N.E. 29TH STREET
FT. LAUDERDALE, FL 33306

FEI Number: 20-1042133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANTONIO S
4200 NW 16 STREET, SUITE 600A
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BENTIVOGLIO, ALFREDO
4200 NW 16 STREET, SUITE
600A
LAUDERHILL, FL 33313 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: ALFREDO BENTIVOGLIO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BENTIVOGLIO, ALFREDO
Address: 4200 NW 16 STREET, SUITE 600A
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: GARCIA, ANTONIO S
Address: 4200 NW 16 STREET, SUITE 600A
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: WERCHOWSKY, JOEL M
Address: 4200 NW 16TH STREET SUITE 600QA
City-St-Zip: LAUDERHILL, FL 33313

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: JOEL WERCHOWSKY

VP

04/29/2005

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