

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117607

Entity Name: ALKYFA 1, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

19153 CRYSTAL STREET
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19153 CRYSTAL STREET
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3919561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BOULEVARD
S-201
PEMBROKE PINES, FL 33029 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINUZZO, FABIO M
Address: 19153 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: KENNY-RAINUZZO, ANA LAURA
Address: 19153 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KENNY, ANA LAURA
Address: 19153 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

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

SIGNATURE: FABIO RAINUZZO

MGRM

04/23/2007

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