

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117710

FILED
May 01, 2007
Secretary of State

Entity Name: ALPHA CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0851868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131 US

Title: DIR () Change (X) Addition
Name: HENRIQUEZ, VICTOR
Address: 777 BRICKELL AVE, SUITE 1010
City-St-Zip: MIAMI, FL 33131 US

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.

SIGNATURE: RAUL HENRIQUEZ

CEO

05/01/2007

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