

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001453

Entity Name: ALPHA SENTINEL LLC

FILED  
Mar 10, 2010  
Secretary of State

## Current Principal Place of Business:

2665 S BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

## Current Mailing Address:

2665 S BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

## New Mailing Address:

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

FEI Number: 20-4051280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
2665 S BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

TRONCONE, MONIQUE CPA  
55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 33432 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: MONIQUE TRONCONE

03/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SANCHEZ, CARLOS ANTONIO  
Address: 55 NE 5TH AVENUE, SUITE 501  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: HEREDIA, JOSE LUIS  
Address: 55 NE 5TH AVENUE, SUITE 501  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: HEREDIA, JUAN MANUEL  
Address: 55 NE 5TH AVENUE, SUITE 501  
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: JUAN MANUEL HEREDIA

MGRM

03/10/2010

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