

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050784

FILED
Sep 05, 2008
Secretary of State

Entity Name: ALFONSO INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

6830 INDIAN CREEK
2D
MIAMI BEACH, FL 33141

New Principal Place of Business:

8585 SUNSET DRIVE
SUITE 102
MIAMI, FL 33143

Current Mailing Address:

6830 INDIAN CREEK
2D
MIAMI BEACH, FL 33141

New Mailing Address:

8585 SUNSET DRIVE
SUITE 102
MIAMI, FL 33143

FEI Number: 20-5078999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALFONSO, RODOLFO D
6830 INDIAN CREEK
2D
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALFONSO, RODOLFO D
8585 SUNSET DRIVE
SUITE 102
MIAMI, FL 33143 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: _____

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFONSO, RODOLFO D
Address: 6830 INDIAN CREEK RD APT. 2D
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ALFONSO, RODOLFO
Address: 29322 SE 193 CT
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFONSO, RODOLFO D
Address: 8585 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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

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: RODOLFO D. ALFONSO

D

09/05/2008

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