

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050784

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

8585 SUNSET DRIVE
SUITE 102
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8585 SUNSET DRIVE
SUITE 102
MIAMI, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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 MGRM 04/16/2009

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