

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# L06000104418

Entity Name: ALERA GROUP LLC

Current Principal Place of Business:

5232 NE 2ND TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5232 NE 2ND TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-5814462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAFAEL J.
5232 NE 2ND TERRACE
FT. LAUDERDALE, FL 33334 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: ESPEJO, MARIA
Address: 5232 NE 2ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: GOMEZ, RAFAEL J.
Address: 5232 NE 2ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: RAFAEL GOMEZ

MGRM

03/05/2009

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