

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104418

FILED
Feb 19, 2010
Secretary of State

Entity Name: ALERA GROUP LLC

Current Principal Place of Business:

5232 NE 2ND TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

408 NE 6TH ST
APT 623
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5232 NE 2ND TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

P.O. BOX 4626
FT LAUDERDALE, FL 33338

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:

MARIA, ESPEJO A
408 NE 6TH ST
APT. 623
FT. LAUDERDALE, FL 33304 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: MARIA A. ESPEJO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPEJO, MARIA A
Address: 408 NE 6TH ST #623
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: GOMEZDELAVEGA, RAFAEL J
Address: PO BOX 4626
City-St-Zip: FT. LAUDERDALE, FL 33338

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: MARIA A. ESPEJO

MRS

02/19/2010

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