

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104418

Entity Name: ALERA GROUP LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4751 NE 10 AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 4626
FT LAUDERDALE, FL 33338

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:

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

Name and Address of New Registered Agent:

GOMEZDELAVEGA, RAFAEL
17210 NW 64TH AVE
201
MIAMI LAKES, FL 33015 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: RAFAEL GOMEZDELAVEGA

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZDELAVEGA, RAFAEL
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: RAFAEL GOMEZDELAVEGA

MGRM

02/14/2011

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