

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105351

FILED
Jul 31, 2007
Secretary of State**Entity Name:** ALFA ONE INVESTMENT GROUP, LLC**Current Principal Place of Business:**1031 IVES DAIRY ROAD
SUITE., 228
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**1031 IVES DAIRY ROAD
SUITE., 228
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 26-0339392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FRANK, DIAZ
3400 CORAL WAY
SUITE., 600
MIAMI, FL 33145 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: SABRA ENTERPRISES DE, VELOPMENT CORP O RATION
Address: 1031 IVES DAIRY ROAD, SUITE., 228
City-St-Zip: MIAMI, FL 33179**Title:** MGRM (X) Delete
Name: BRENNER, STEPHEN L
Address: 30 MAGNOLIA AVE
City-St-Zip: TENAFLY, NJ 07670**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: SABRA ENTERPRISES DEVELOPMENT CORP MGMR 07/31/2007

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