

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105351

FILED
Dec 23, 2008
Secretary of State

Entity Name: ALFA ONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
AVENTURA, FL 33180

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:

FELDMAN, MARTIN
1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020 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: 2450 NE MIAMI GARDENS DR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: DAVID DARDASHTI

MGRM

12/23/2008

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