2008 LIMITED LIABILITY COMPANY

FILED..... **ANNUAL REPORT** Feb 25, 2008 08:00 All Secretary of State DOCUMENT # L06000119345 1. Entity Name LIMA ALPHA, LLC Principal Place of Business Mailing Address 601 N. VICTORIA PARK ROAD 601 N. VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 02152008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8106636 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALLI, JOSEPH J DO NOT WRITE 601 N. VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME LALLI, JOSEPH STREET ADDRESS 601 N. VICTORIA PK. RD. FORT LAUDERDALE, FL 33304 City-St-7iP MGR TITLE NAME LALLI, JEANNE D 601 N.VICTORIA PK. RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY+ST-7IP