

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: LIMA ALPHA, LLC

Current Principal Place of Business:

601 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

601 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8106636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLI, JOSEPH J
601 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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: MGR
Name: LALLI, JOSEPH
Address: 601 N. VICTORIA PK. RD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR
Name: LALLI, JEANNE D
Address: 601 N.VICTORIA PK. RD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEANNE D. LALLI

MGR.

04/03/2011

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