

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023367

Entity Name: ALPHA MARINE, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8075 W. 23 AVENUE
BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

4351 SW 155 CT
MIAMI, FL 33185

Current Mailing Address:

8075 W. 23 AVENUE
BAY 5
HIALEAH, FL 33016

New Mailing Address:

4351 SW 155 CT
MIAMI, FL 33185

FEI Number: 61-1550102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, LIZETH
4351 SW 155 CT
MIAMI, FL 33185 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: GAITAN, LIZETH
Address: 8075 W. 23 AVENUE, BAY 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAITAN, LIZETH
Address: 4351 SW 155 CT
City-St-Zip: MIAMI, FL 33185

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: LIZETH GAITAN

MNGR

01/16/2008

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