

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038227

Entity Name: ALPHA INVESTMENT LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
1163
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
1163
MIAMI, FL 33131 US

New Principal Place of Business:

950 BRICKELL BAY DRIVE
5000
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DRIVE
5000
MIAMI, FL 33131 US

FEI Number: 26-0254241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, ALFREDO SR
801 BRICKELL BAY DRIVE
1163
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRO, ALFREDO SR
950 BRICKELL BAY DRIVE
5000
MIAMI, FL 33131 US

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: ALFREDO FERRO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRO, ALFREDO SR
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRO, ALFREDO SR
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: ALFREDO FERRO

MR.

04/15/2009

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