

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053733

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE ALEXANDER GROUP, LLC

Current Principal Place of Business:

248 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

248 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: ALEXANDER, SHLOMI
Address: 248 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: NEUMAN, GIL
Address: 143 NIGHTHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324

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: SHLOMI ALEXANDER

MGR

01/31/2011

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