## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101803

Entity Name: ALEXANDRA FUND, LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17150 COLLINS AVENUE 1108 KANE CONCOURSE

101 306

SUNNY ISLES BEACH, FL 33160 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

17150 COLLINS AVENUE 1108 KANE CONCOURSE

101 306 SUNNY ISLES BEACH, FL 33160 BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF ANNA KRIMSHTEIN, PLC

LAW OFFICES OF ANNA KRIMSHTEIN, PLC

1395 BRICKELL AVENUE 1108 KANE CONCOURSE

800 306 MIAMI, FL 33131 US BAY HARBOR ISLANDS, FL 33154 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: ANNA KRIMSHTEIN 07/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: DAVIDOV, MICHAEL Name: DAVIDOV, MICHAEL

Address: 17150 COLLINS AVENUE, SUITE 101 Address: 1108 KANE CONCOURSE, SUITE 306
City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: KRIMSHTEIN, ANNA Name: KRIMSHTEIN, ANNA

Address: 17150 COLLINS AVENUE, SUITE 101 Address: 1108 KANE CONCOURSE, SUITE 306
City-St-Zip: MIAMI BEACH, FL 33160 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ANNA KRIMSHTEIN MGR 07/23/2008