

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113691

Entity Name: ALPALA GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2171 SW 17TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 451133
MIAMI, FL 332451133 US

New Mailing Address:

FEI Number: 26-1469210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIAGA, ALEJANDRO
2171 SW 17TH STREET
MIAMI, FL 33145 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
Name: URQUIAGA, ALEJANDRO
Address: 2171 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: URQUIAGA, PABLO
Address: 2171 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: URQUIAGA, LAURA
Address: 2171 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145 US

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: ALEJANDRO URQUIAGA

MGRM

04/29/2011

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