

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010285

Entity Name: 1031 ALTERNATIVES GROUP, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HWY.
STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
STE. 201
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1200 N. FEDERAL HWY.
STE. 200
BOCA RATON, FL 33432

New Mailing Address:

2740 EAST OAKLAND PARK BLVD.
STE. 201
FORT LAUDERDALE, FL 33306

FEI Number: 38-3776029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNESS, GRANT
2150 NE 55TH CT.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CONNESS, GRANT
2740 EAST OAKLAND PARK BLVD.
STE. 201
FORT LAUDERDALE, FL 33306 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: GRANT CONNESS

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANT, CONNESS
Address: 2740 EAST OAKLAND PARK BLVD., STE. 201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GRANT CONNESS

MGM

04/06/2011

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