

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021466

Entity Name: ALPHA ONE US, LLC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

2041 SW 70TH AVE, NO D5  
DAVIE, FL 33317

## New Principal Place of Business:

2041 SW 70TH AVE  
D5  
DAVIE, FL 33317

## Current Mailing Address:

2041 SW 70TH AVE, NO D5  
DAVIE, FL 33317

## New Mailing Address:

2041 SW 70TH AVE  
D5  
DAVIE, FL 33317

FEI Number: 26-2104138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, SAMANTHA  
2041 SW 70TH AVE, NO D5  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

ALVAREZ, JOSE  
2041 SW 70TH AVE  
D5  
DAVIE, FL 33317 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: JOSE ALVAREZ

04/11/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ALVAREZ, JOSE  
Address: 2041 SW 70TH AVE, NO D5  
City-St-Zip: DAVIE, FL 33317

Title: MGR  
Name: PERROTTA, ANNA  
Address: 2041 SW 70TH AVE, NO D5  
City-St-Zip: DAVIE, FL 33317

Title: MGR  
Name: ALVAREZ, SAMANTHA  
Address: 2041 SW 70TH AVE, NO D5  
City-St-Zip: DAVIE, FL 33317

Title: MGR  
Name: ALVAREZ, STEPHANIE  
Address: 2041 SW 70TH AVE, NO D5  
City-St-Zip: DAVIE, FL 33317

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: JOSE ALVAREZ

MGR

04/11/2012

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