

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056028

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALFA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1545 JEFFERSON AVENUE, #107
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1545 JEFFERSON AVENUE, #107
MIAMI, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCUTCHEON, SHEILA
1601 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCCUTCHEON, SHEILA
926 15TH STREET
#1
MIAMI BEACH, FL 33139 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANIN TERAN, KATHERINE
Address: 1545 JEFFERSON AVENUE, #107
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: DANIN TERAN, CARLOS
Address: 1545 JEFFERSON AVENUE, #107
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE DANIN TERAN

MGR

04/30/2009

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