

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062000

Entity Name: ALFRAMAX, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE
1007
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
1007
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 98-0561898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
200
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
209
BAY HARBOR, 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: ANDREW FELDMAN

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTERA, LUIGI
Address: 1455 OCEAN DRIVE #1007
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

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: LUIGI SUTERA

MGRM

09/15/2009

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