## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062000

Entity Name: ALFRAMAX, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 OCEAN DRIVE C/O FELDMAN & VAN DER VLUGT PA
1007 1111 KANE CONCOURSE, STE 209
MIAMI BEACH, FL 33154 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1455 OCEAN DRIVE C/O FELDMAN & VAN DER VLUGT PA
1007 1111 KANE CONCOURSE, STE 209
MIAMI BEACH, FL 33154 BAY HARBOR ISLANDS, FL 33154

FEI Number: 98-0561898 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUTERA, LUIGI

Address: 1111 KANE CONCOURSE, STE 209 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statues.

SIGNATURE: LUIGI SUTERA MRG 04/29/2010