

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103040

Entity Name: ALPHA FASTENERS LLC

FILED  
Apr 03, 2009  
Secretary of State

**Current Principal Place of Business:**

1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145

**New Principal Place of Business:**

1346 LINSTOCK DRIVE  
HOLIDAY, FL 34690

**Current Mailing Address:**

P.O. BOX 3574  
HOLIDAY, FL 34692

**New Mailing Address:**

FEI Number: 26-3714242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ZIEGLER, VERA MANAGER  
1346 LINSTOCK DRIVE  
HOLIDAY, FL 34690 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: VERA ZIEGLER

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ZIEGLER, VERA MANAGER  
Address: PO BOX 3574  
City-St-Zip: HOLIDAY, FL 34692

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: VERA ZIEGLER

MGRM

04/03/2009

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