

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104941

Entity Name: THE ALPHEUS GROUP, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4314 S.W. 72ND WAY
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4314 S.W. 72ND WAY
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-3799897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAS, JONATHAN
4314 S.W. 72ND WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: MGRM
Name: SAMPAS, JONATHAN
Address: 4314 S.W. 72ND WAY
City-St-Zip: DAVIE, FL 33314 US

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: JONATHAN SAMPAS

MNG

03/31/2010

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