

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012270

Entity Name: ALPHABET GOODS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 216
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE
SUITE 216
CORAL GABLES, FL 33134 US

New Mailing Address:

410 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 30-0534017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, LAURA P
220 MIRACLE MILE
SUITE 216
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOULD, LAURA P
410 SOUTH HIBISCUS DRIVE
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: LAURA PARESKY GOULD

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOULD, LAURA P
Address: 410 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: LAURA PARESKY GOULD

MGR

01/05/2010

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