2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072955

Entity Name: ALFA 1607, LLC

FILED Jan 27, 2010 Secretary of State

Date

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

495 BRICKELL AVE 465 BRICKELL AVE # 1607 # 1607

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

495 BRICKELL AVE 1110 BRICKELL AVE 8TE: 430

1607 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-0641717 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:

DE MARTINEZ, NORKA BABINO 1110 BRICKELL AVE STE: 430 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MENDES, ALVARO FILIPE

 Address:
 465 BRICKELL AVE - # 1607

 City-St-Zip:
 MIAMI, FL 33131 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 Statues.

SIGNATURE: ALVARO FILIPE MENDES MGRM 01/27/2010