

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100744

FILED
Jan 19, 2010
Secretary of State

Entity Name: A.L.S. INVESTMENT GROUP, LLC

Current Principal Place of Business:

2885 S.W. 3RD AVE
SUITE 300A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2885 S.W. 3RD AVE
SUITE 300A
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEVRE, ANDRES
2885 S.W. 3RD AVE
SUITE 300A
MIAMI, FL 33129 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: MGR
Name: LEFEVRE, ANDRES
Address: 2885 S.W. 3RD AVE SUITE 300A
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AKIL, TUFIC
Address: 2885 S.W. 3RD AVE SUITE 300A
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: SUISSA, GIL
Address: 2885 S.W. 3RD AVE SUITE 300A
City-St-Zip: MIAMI, FL 33129

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: ANDRES LEFEVRE

MGR

01/19/2010

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