

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121615

FILED
Apr 30, 2012
Secretary of State

Entity Name: E8 ALPHA LLC

Current Principal Place of Business:

65 SEA VIEW AVENUE
MARATHON, FL 33050 US

New Principal Place of Business:

5143 SW 71 ST PLACE
MIAMI, FL 33155 US

Current Mailing Address:

65 SEA VIEW AVENUE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 27-1537153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MORRIS, COLIN
Address: 65 SEA VIEW AVENUE
City-St-Zip: MARATHON, FL 33050 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: COLIN A MORRIS

MR

04/30/2012

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