

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052787

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE ALEXAN GROUP LLC

Current Principal Place of Business:

202 PALMYRA DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

4409 HOFFNER AVE
402
ORLANDO, FL 32812

Current Mailing Address:

202 PALMYRA DRIVE
ORLANDO, FL 32807

New Mailing Address:

4409 HOFFNER AVE
402
ORLANDO, FL 32812

FEI Number: 27-2593027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EQUINOX SOLUTIONS LLC
2800 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: AIXA AVILES

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ENCARNACION, EDWARD F
Address: 202 PALMYRA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: EDWARD ENCARNACION

MGMR

04/06/2011

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