

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090226

FILED
Jan 07, 2011
Secretary of State

Entity Name: FLORIDA ALFRESCO ACQUISITIONS LLC

Current Principal Place of Business:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, TN6 2JD55 UK

New Principal Place of Business:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

Current Mailing Address:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, TN6 2JD55 UK

New Mailing Address:

BROOKLANDS PARK, FARNINGHAM ROAD
CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

FEI Number: 61-1625189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER GITKIN LLP
200 S ANDREWS AVE
SUITE 503
DAVIE, FL 33328 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: BAILEY, RAY
Address: BROOKLANDS PARK, FARNINGHAM ROAD
City-St-Zip: CROWBOROUGH, EAST SUSSEX, UK TN6 2JD55 UK

Title: MGR
Name: BOYLAN, WILLIAM
Address: 200 S. ANDREWS AVENUE, STE. 503
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAY BAILEY

MGR

01/07/2011

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