

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106234

FILED
Apr 02, 2012
Secretary of State

Entity Name: ALFISTAIS LLC

Current Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIANA URREGO, SPECIAL SECRETARY

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONZO HERNANDEZ, RAFAEL JESUS
Address: 200 CRANDON BOULEVARD
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGR
Name: MARIA ALEJANDRA, LOPEZ DEGOWITZ
Address: 200 CRANDON BOULEVARD
City-St-Zip: KEY BISCAINE, FL 33149

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: RAFAEL JESUS ALFONZO HERNANDEZ

MGR

04/02/2012

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