2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000123029

Entity Name: ALPHA WEALTH HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4149 RESIDENCE DR 1956 GROVE AVE

UNIT 801 UNIT A

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

400 BALESTIER RD 1956 GROVE AVE

#06-01 UNIT A

SINGAPORE, SG SINGAPORE SG FORT MYERS, FL 33901 US

FEI Number: 27-4155154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, SEK WAH
4149 RESIDENCE DR
LEE, SEK WAH
1956 GROVE AVE

UNIT 801 UNIT A

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEE, SEK WAH

Address: 1956 GROVE AVE UNIT A City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR

 Name:
 ONG, PANG KIAT

 Address:
 1956 GROVE AVE UNIT A

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: MGR

Name: KHENG, NG. WEE
Address: 1956 GROVE AVE UNIT A
City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: CHENG AI, ANDREW SOO Address: 1956 GROVE AVE UNIT A City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: TIONG JOHN, GIAM BANG Address: 1956 GROVE AVE UNIT A City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: CHIA, ALEXIS

Address: 1956 GROVE AVE UNIT A
City-St-Zip: FORT MYERS, FL 33901 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 Statues.

SIGNATURE: LEE SEK WAH MGRM 04/30/2012

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