2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042798

Entity Name: GRUPPA ALFA, L.L.C.

FILED Jan 31, 2012 Secretary of State

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

1505 N. RIVERSIDE DRIVE, #406 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1505 N. RIVERSIDE DRIVE, #406 POMPANO BEACH, FL 33062

FEI Number: 45-1497770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, JEREMY A ESQ. C/O COHEN & OWENS, P.A. 3801 HOLLYWOOD BLVD., SUITE 200 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIGERMAN, ELENA

Address: 1505 N. RIVERSIDE DRIVE, #406 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: ABROSIMOV, ALEXANDER
Address: 1505 N. RIVERSIDE DRIVE, #406
City-St-Zip: POMPANO BEACH, FL 33062

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: ELENA WIGERMAN MGR 01/31/2012