

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107774

FILED
Mar 20, 2012
Secretary of State

Entity Name: ALPHA INTERNATIONAL SOUTH AMERICA LLC

Current Principal Place of Business:

1766 NW 20TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

90 ALTON RD SUITE 2603
2603
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1766 NW 20TH STREET
MIAMI, FL 33143 US

New Mailing Address:

90 ALTON RD SUITE 2603
2603
MIAMI BEACH, FL 33139 US

FEI Number: 45-3355100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, EDUARDO R
1766 NW 20TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESCALANTE, EDUARDO R
90 ALTON RD SUITE 2603
2603
MIAMI BEACH, FL 33139 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: EDUARDO ESCALANTE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESCALANTE, EDUARDO R MR
Address: 90 ALTON RD SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: LEZCANO, JAVIER E MR
Address: 90 ALTON RD SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO ESCALANTE

MR

03/20/2012

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