

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115875

Entity Name: ALPHA001 HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4549 BALLARD RD
FT MYERS, FL 33905 US

New Principal Place of Business:

4149 RESIDENCE DRIVE
APT 801
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 50430
FT. MYERS, FL 33905

New Mailing Address:

4149 RESIDENCE DRIVE
APT 801
FORT MYERS, FL 33901 US

FEI Number: 99-0369854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEK WAH, LEE
4549 BALLARD RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEE, SEK WAH
4149 RESIDENCE DRIVE
APT 801
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: SEK WAH LEE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEAH, SU FANG
Address: 4149 RESIDENCE DRIVE APT 801
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 Statutes.

SIGNATURE: SU FANG SEAH

MGRM

04/30/2012

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