

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000133376

FILED
Aug 21, 2012
Secretary of State

Entity Name: ALPHA PROPERTIES USA, LLC

Current Principal Place of Business:

5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 45-4773804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: JOHNSON, MICHAEL
Address: 5561 NORTH UNIVERSITY DRIVE, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067 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: MICHAEL JOHNSON

MGR

08/21/2012

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