

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001963

Entity Name: ALFERCA MIAMI, L.L.C.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD., STE 502
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD., STE 502
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0935329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA SUITE 1202
CORAL GABLES, FL 33134 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 () Delete
Name: FERNANDEZ, FEDERICO
Address: 1000 WILLIAMS ISLAND BLVD., APT 1105
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: FERNANDEZ, JOSE A
Address: 1000 WILLIAMS ISLAND BLVD., APT. 1105
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FEDERICO FERNANDEZ

MGR

01/05/2007

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