

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001963

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

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

901 S. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

901 S. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, 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:

KEY REGISTERED AGENTS, INC.
520 BRICKELL KEY DR.
SUITE O-303
MIAMI, FL 33131 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 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

03/17/2008

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