## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000001963

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

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0935329 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ, FEDERICO

Address: 1000 WILLIAMS ISLAND BLVD., APT 1105

City-St-Zip: AVENTURA, FL 33160 US

Title: MGR

Name: FERNANDEZ, JOSE A

Address: 1000 WILLIAMS ISLAND BLVD., APT. 1105

City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: FEDERICO FERNANDEZ MGR 04/06/2010