

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000104

Entity Name: SAN ALPHA LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 83-0470212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
MIAMI, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHECK, JEFFREY
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: SCHECK, MARTIN
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: SCHECK, STEVEN
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: BONWITT, GIL
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHECK, JEFFREY
Address: 1550 NE MIAMI GARDENS DRIVE, #507
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: SCHECK, MARTIN
Address: 1550 NE MIAMI GARDENS DRIVE, #507
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: SCHECK, STEVEN
Address: 1550 NE MIAMI GARDENS DRIVE, #507
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: BONWITT, GIL
Address: 1550 NE MIAMI GARDENS DRIVE, #507
City-St-Zip: MIAMI, FL 33179

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: JEFFREY SCHECK

MGR

04/17/2008

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