

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000104

Entity Name: SAN ALPHA LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 507
MIAMI, FL 33179

Current Mailing Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 507
MIAMI, FL 33179

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
TALLAHASSEE, FL 32301 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: SCHECK, JEFFREY
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SCHECK, MARTIN
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SCHECK, STEVEN
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: BONWITT, GIL
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33179

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: JEFFREY SCHECK

MGR

04/18/2011

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