

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004212

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALFA ONE HOLDINGS, LLC

Current Principal Place of Business:

2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 26-0497397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY,
SUITE 600
MIAMI, FL 33145 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: FRANK DIAZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFA ONE INVESTMENT, GROUP, LLC
Address: 2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

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: DAVID DARDASHTI

DD

04/29/2008

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