

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004212

FILED
Apr 28, 2009
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:

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

P

04/28/2009

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