2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000168926

Entity Name: ALPHA TECHNOLOGIES USA, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD #133 POMPANO BEACH . FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD #133 POMPANO BEACH . FL 33062 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN PELT , LOUISE 2637 E. ATLANTIC BLVD #133 POMPANO BEACH , FL 33062 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: LOUISE VAN PELT 02/15/2015

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2015

Secretary of State

CC4730444860

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PEREIRA, FERNANDO Name RIFENBURGH, BOB

Address 2637 E. ATLANTIC BLVD #133 Address 2637 E. ATLANTIC BLVD #133

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title MGRM

Name BONEY, JOHN

Address 2637 E. ATLANTIC BLVD #133 City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB RIFENBURGH

PRESIDENT

02/15/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail