2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016984

Address:

City-St-Zip:

Entity Name: D'ALLIANCE GROUP LLC

12720 S.W. 68TH LANE

MIAMI, FL 33183 US

FILED May 02, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12720 SW 68 LANE MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 12720 SW 68 LANE MIAMI, FL 33183 FEI Number: 06-1694363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTILLO, OSVALDO 12720 SW 68 LANE MIAMI, FL 33183 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/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CASTILLO, OSVALDO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO CASTILLO MGR 05/02/2005