

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016933

FILED  
Mar 15, 2005  
Secretary of State

**Entity Name:** ALCA INVESTMENTS MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

2019 QUAIL ROOST DR.  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2019 QUAIL ROOST DR.  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 77-0598916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, CARMEN MATILDE  
1290 WESTON RD., STE. 306  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MORRALL, MATTHEW  
2850 NORTH ANDREW AVENUE  
FORT LAUDERDALE, FL 33304 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: MATT MORRALL

03/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SANCHEZ, ALEJANDRO  
Address: 2019 QUAIL ROOST DR.  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: NUNEZ, CAROLINA  
Address: 2019 QUAIL ROOST DR.  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: ALEJANDRO SANCHEZ

MGN

03/15/2005

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