

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016933

Entity Name: ALCA GROUP, L.L.C.

FILED
Feb 27, 2006
Secretary of State

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:

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

MGR

02/27/2006

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