

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016933

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

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2019 QUAIL ROOST DR.
WESTON, FL 33327

New Principal Place of Business:

4330 WEST BROWARD BLVD
SUITE I
PLANTATION, FL 33317

Current Mailing Address:

2019 QUAIL ROOST DR.
WESTON, FL 33327

New Mailing Address:

P.O. BOX 122015
FORT LAUDERDALE, FL 33312

FEI Number: 77-0598916 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:

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 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

MGRM

06/17/2009

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