

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016933

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4330 WEST BROWARD BLVD
SUITE I
PLANTATION, FL 33317

New Principal Place of Business:

330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317

Current Mailing Address:

P.O. BOX 122015
FORT LAUDERDALE, FL 33312

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
Name: SANCHEZ, ALEJANDRO
Address: 2019 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

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

I hereby 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

04/29/2011

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