

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016933

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

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 122015
FORT LAUDERDALE, FL 33312

New Mailing Address:

330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317

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:

ALEJANDRO, SANCHEZ
330 SOUTH STATE ROAD 7 SUITE 500
PLANTATION, FL 33317 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: ALEJANDRO SANCHEZ

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, ALEJANDRO
Address: 330 SOUTH STATE ROAD 7 SUITE 500
City-St-Zip: PLANTATION, FL 33317

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

MR

08/27/2012

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