

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030073

Entity Name: ALERIAN GROUP LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD, SUITE B-109
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2700 W CYPRESS CREEK ROAD
SUITE B-109
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2700 W CYPRESS CREEK ROAD, SUITE B-109
FORT LAUDERDALE, FL 33309

New Mailing Address:

2700 W CYPRESS CREEK ROAD
SUITE B-109
FORT LAUDERDALE, FL 33309

FEI Number: 20-0148439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES
2700 W CYPRESS CREEK ROAD, SUITE B-109
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

MONTOYA, ANDRES
2700 W CYPRESS CREEK ROAD
SUITE B-109
FORT LAUDERDALE, FL 33309

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: ANDRES MONTOYA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTOYA, ANDRES
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BOTERO, BEATRIZ E
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-109
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDRES MONTOYA

MGR

04/30/2004

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