

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037770

Entity Name: D'ALANTI GROUP, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

C/O LINDA LARREA, P.A.
2300 CORAL WAY, SUITE 111
MIAMI, FL 33145

New Principal Place of Business:

11428 NW 43RD TERRACE
DORAL, FL 33178

Current Mailing Address:

C/O LINDA LARREA, P.A.
2300 CORAL WAY, SUITE 111
MIAMI, FL 33145

New Mailing Address:

P O BOX 227396
MIAMI, FL 33122

FEI Number: 20-1171163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANDARAKAS, JOSE G
11428 NW 43RD TERRACE
DORAL, FL 33178 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: JOSE G. MANDARAKAS

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUILLERMO RODRIGUEZ, JOSE
Address: 2300 CORAL WAY, SUITE 111
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDARAKAS, JOSE G
Address: 11428 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: QUIMBY, JASON T
Address: 5951 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: ROCHELL, ALEXANDER
Address: 7431 SW 59TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, JUAN G
Address: 10950 NW 48TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JOSE G. MANDARAKAS

MGRM

04/11/2005

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