

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037770

Entity Name: D'ALANTI GROUP, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE, SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

11428 NW 43RD TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1171163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDARAKAS, JOSE G
11428 NW 43RD TERRACE
DORAL, FL 33178 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: MANDARAKAS, JOSE G
Address: 11428 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MANDARAKAS

MGMR

01/17/2008

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