

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037770

Entity Name: D'ALANTI GROUP, LLC

FILED
Jan 04, 2011
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:

250 CATALONIA AVE, SUITE 405
CORAL GABLES, FL 33134

FEI Number: 20-1171163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROCHELL, ALEX
250 CATALONIA AVE, SUITE 405
CORAL GABLES, FL 33134 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: ALEX ROCHELL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: ROCHELL, ALEXANDER
Address: 7431 SW 59TH COURT
City-St-Zip: MIAMI, FL 33143

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

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: ALEX ROCHELL

MGRM

01/04/2011

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