

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050472

FILED
Apr 20, 2012
Secretary of State

Entity Name: ALCAGISA HOLDING GROUP, LLC.

Current Principal Place of Business:

108 MARCIA DR -C/O ANTONIO LEMUS CPA PA
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

108 MARCIA DR -C/O ANTONIO LEMUS CPA PA
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-2662684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO LEMUS CPA PA
108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714 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
Name: BOREA, ALBERTO A
Address: 499 BLACKWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: RIECKHOF, SANDRA O
Address: 499 BLACKWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

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: ALBERTO A. BOREA

MGRM

04/20/2012

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