

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054062

Entity Name: ALCAL, L.L.C.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2498 DATE PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2498 DATE PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LACARRERE-MEIJER, MARGARETA
2498 DATE PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MEIJER, MARGARETA
2498 DATE PALM ROAD
BOCA RATON, FL 33432 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: MARGARETA MEIJER

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACARRERE-MEIJER, MARGARETA
Address: 2498 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIJER, MARGARETA
Address: 2498 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: MARGARETA MEIJER

MGRM

05/28/2009

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