

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082265

FILED
Jul 07, 2009
Secretary of State

Entity Name: ALCIMA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1930 SW 38 AVE
MIAMI, FL 33145

New Principal Place of Business:

1930 SW 36 AVE
MIAMI, FL 33145

Current Mailing Address:

1930 SW 38 AVE
MIAMI, FL 33145

New Mailing Address:

1930 SW 36 AVE
MIAMI, FL 33145

FEI Number: 26-4140375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

VINSON, STEPHEN L JR ESQ
1200 BRICKELL AVE STE 1230
MIAMI, FL 33131 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: MGR () Delete
Name: PESANT, ROBERTO J
Address: 1930 SW 38 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PESANT, ROBERTO J
Address: 1930 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

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: ROBERTO PESANT

MGR

07/07/2009

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