2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L08000082265

Entity Name: ALCIMA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1930 SW 36 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1930 SW 36 AVE
MIAMI, FL 33145

New Mailing Address:

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

Name and Address of Current Registered Agent:

PESANT, ROBERTO J
1930 SW 36 AVENUE
MIAMI, FL 33145 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
Name: PESANT, ROBERTO J
Address: 1930 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: ROBERTO PESANT MGR 04/20/2011

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