

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104638

Entity Name: MCALISTER GROUP LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% ROBERT B MACAULAY
100 SE SECOND STREET, SUITE 4200
MIAMI, FL 33131

New Principal Place of Business:

2889 MCFARLANE ROAD
SUITE 918
MIAMI, FL 33133 US

Current Mailing Address:

% ROBERT B MACAULAY
100 SE SECOND STREET, SUITE 4200
MIAMI, FL 33131

New Mailing Address:

2889 MCFARLANE ROAD
SUITE 918
MIAMI, FL 33133 US

FEI Number: 27-5470823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
4221 W BOY SCOUT BOULEVARD
TAMPA, FL 336075736 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: FERREIRA, LUIZ ANTONIO
Address: 2889 MACFARLANE ROAD, SUITE 918
City-St-Zip: MIAMI, FL 33133 US

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: LUIZ ANTONIO FERREIRA

MGR

04/27/2011

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