

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126638

FILED
Mar 08, 2012
Secretary of State

Entity Name: GRUPO ALCO INTERNATIONAL LLC

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD SUITE 205
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH PINE ISLAND ROAD SUITE 205
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 99-0374151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TSYGANOV, YURI
111 NORTH PINE ISLAND ROAD SUITE 205
PLANTATION, FL 33324 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: ALCO GROUP
Address: CCP PASEO LAS DELICIAS
City-St-Zip: MARACAY, VE OFIC TA VE

Title: MGRM
Name: COLL, LEONARDO
Address: 101 SOUTH FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 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: LEONARDO COLL

MGMB

03/08/2012

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