

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001199

Entity Name: ALICANTO GROUP, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD, STE. 910
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD, STE. 910
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 46-0513480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SILVERMAN, SCOTT J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 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: SCOTT J SILVERMAN

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SILVERMAN, SCOTT
Address: 400 ALTON ROAD, STE. 910
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERMAN, SCOTT
Address: 400 ALTON ROAD, STE. 1809
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT J SILVERMAN

MGRM

04/07/2005

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