

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001199

Entity Name: ALICANTO GROUP, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

400 ALTON ROAD, STE. 1809
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

400 ALTON ROAD, STE. 1809
MIAMI BEACH, FL 33139

FEI Number: 46-0513480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SCOTT J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: SILVERMAN, SCOTT
Address: 400 ALTON ROAD, STE. 1809
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERMAN, SCOTT J
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 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: SCOTT J SILVERMAN

MGRM

03/10/2006

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