2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001199

Entity Name: ALICANTO GROUP, LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD, STE. 1809 6103 AQUA AVE MIAMI BEACH, FL 33139 SUITE 704

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

400 ALTON ROAD, STE. 1809 6103 AQUA AVE MIAMI BEACH, FL 33139 SUITE 704

MIAMI BEACH, FL 33141

FEI Number: 46-0513480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, SCOTT J
400 ALTON ROAD
5UITE 1809
6103 AQUA AVE
SUITE 704
MIAMI BEACH, FL 33139 US
SILVERMAN, SCOTT J
6103 AQUA AVE
SUITE 704
MIAMI BEACH, FL 33141 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: 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SILVERMAN, SCOTT J SILVERMAN, SCOTT J Name: Name: Address: 400 ALTON ROAD, STE. 1809 Address: 6103 AQUA AVE, SUITE 704 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33141

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 01/24/2007