2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069010

Entity Name: 90 ALMERIA, LLC

FILED Jan 24, 2007 Secretary of State

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

90 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

90 ALMERIA AVENUE 90 ALMERIA AVENUE SUITE 204 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHERMAN, THOMAS G ESQ PA 218 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NACHMAN, SETH
 Name:

 Address:
 8500 S.W. 92ND STREET, SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EBER, JILL
 Name:

 Address:
 8500 S.W. 92ND STREET, SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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: SETH NACHMAN MGRM 01/24/2007