

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101631

FILED
Jan 11, 2008
Secretary of State

Entity Name: 141 ALMERIA HOLDINGS, LLC

Current Principal Place of Business:

910 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

910 MADRID STREET
CORAL GABLES, FL 33134

New Mailing Address:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-5804229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MANUEL F ESQ.
910 MADRID STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, MANUEL F ESQ.
141 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: MANUEL F. VALDES, ESQ.

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, MANUEL F MGR
Address: 4000 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, MANUEL F MGR
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL F VALDES, ESQ

MRG

01/11/2008

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