## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069010

Entity Name: 90 ALMERIA, LLC

FILED Apr 01, 2008 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 SUITE 204 CORAL GABLES, FL 33134

FEI Number: 20-3376790 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:

SHERMAN, THOMAS G ESQ PA
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US
SHERMAN, THOMAS G ESQ PA
90 ALMERIA AVE
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: THOMAS SHERMAN 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

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

Name: NACHMAN, SETH
Address: 90 ALMERIA AVE SUITE 204

City-St-Zip: MIAMI, FL 33156 STREET, SOTTE 204 Address. 90 Active Rt Ave Sotte 204 City-St-Zip: CORAL GABLES, FL 33134

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

Name: EBER, JILL Name: EBER, JILL

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

 City-St-Zip:
 MIAMI, FL 33156
 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: SETH NACHMAN MM 04/01/2008