

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003776

Entity Name: ALMA HOLDING LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

C/O EL AD US HOLDING, INC
575 MADISON AVENUE 22ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O EL AD US HOLDING, INC
575 MADISON AVENUE 22ND FLOOR
NEW YORK, NY 10022

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DANIELL, ORLY
Address: 575 MADISON AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby 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: ORLY DANIELL

MGR

01/09/2012

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