2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 07, 2004 08:00 AM **DOCUMENT # L01000013448 Secretary of State** ALMÁ, L.L.C. Mailing Address Principal Place of Business 4100 N CIRCLE DRIVE 4100 N CIRCLE DRIVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01192004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134482 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, ALESIA** DO NOT WRITE 4100 N CIRCLE DRIVE HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000039688 02/03/04-80016-004 50.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE **GUTIERREZ, JOSE M** MAME STRUET ADDRESS 4100 N CIRCLE DR CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE MGR **GUTIERREZ, ALESIA** NAME. STREET ADDRESS 4100 N CIRCLE DR CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE MANIE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company cycline respiryer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS UDY-ST-ZIP