

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011834

Entity Name: ALMAR LTD. CO.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1035 NE 85 ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1035 NE 85 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 01-0699121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANI, ALAN
1035 NE 85 ST.
MIAMI, FL 33138 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: MGRM () Delete
Name: YOUNG, MARIAN M
Address: 1035 NE 85 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: CALANI, ALAN
Address: 1035 NE 85 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIAN M YOUNG

MGRM

04/13/2009

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