2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM * Secretary of State **DOCUMENT # L02000034865** 1. Entity Name **ALMIS LLC** Principal Place of Business Mailing Address 4953 PALM BROOKE CIRCLE 4953 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0439200 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZPREGLEWSKI, MICHAL DO NOT WRITE 4953 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 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. printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Signatur typod Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SZPREGLEWSKI, MICHAL NAME 4953 PALM BROOKE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE 01/10/05-80008-004 55.00 NAME LEWANDOWSKA, ALEKSANDRA STREET ADDRESS 4953 PALM BROOKE CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE