

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004410

Entity Name: ALMERIA REALTY, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

65 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4801 SW 76 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 51-0448536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARIS, MARTHA D ESQ.
% FORNARIS & ASSOCIATES
65 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: HERNANDEZ, LUIS F MR
Address: 4801 SW 76 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: FORNARIS, MARTHA D MRS
Address: 65 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 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: LUIS F HERNANDEZ

MGRM

01/19/2006

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