## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004410

Entity Name: ALMERIA REALTY, LLC

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

65 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4801 SW 76 STREET MIAMI, FL 33143

FEI Number: 51-0448536 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORNARIS, MARTHA D ESQ. % FORNARIS & ASSOCIATES 65 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, LUIS F MR Address: 4801 SW 76 STREET City-St-Zip: MIAMI, FL 33143 US

Title: MGRM

Name: FORNARIS, MARTHA D MRS Address: 65 ALMERIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: LUIS F HERNANDEZ MGRM 01/06/2010