

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004410

Entity Name: ALMERIA REALTY, LLC

FILED
Jan 04, 2011
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:

FORNARIS, MARTHA D ESQ.
% FORNARIS LAW FIRM, P.A.
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

01/04/2011

Date

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 Statutes.

SIGNATURE: LUIS F HERNANDEZ

MGRM

01/04/2011

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