

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004410

Entity Name: ALMERIA REALTY, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

65 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

65 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

4801 SW 76 STREET
MIAMI, FL 33143

New Mailing Address:

4801 SW 76 STREET
MIAMI, FL 33143 US

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 LAW FIRM, P.A.
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
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 US

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

04/11/2012

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