

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018158

Entity Name: MEDICA ALAMAR, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

BLVD. INTERLOMAS #14, SUITE 403
COLONIA SAN FRANCISCO LA HERRADURA
HUIXQUILUCAN, ESTADO DE MEXI, OC

Current Mailing Address:

C/O DIEGO L. RESTREPO, ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 331344221

FEI Number: 98-0444528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 331344221 US

New Principal Place of Business:

BLVD. INTERLOMAS #14, SUITE 403
COLONIA SAN FRANCISCO LA HERRADURA
HUIXQUILUCAN, ESTADO DE MEXI, MX 52760 MX

New Mailing Address:

C/O DIEGO L. RESTREPO, ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DR. ALBERTO HOLM COR, ZO
Address: BLVD. INTERLOMAS NUMERO 14, SUITE 403
City-St-Zip: HUIXQUILUCAN, ESTADO DE MEXI, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLM, ALBERTO
Address: BLVD. INTERLOMAS NUMERO 14, SUITE 403
City-St-Zip: HUIXQUILUCAN, ESTADO DE MEXI, MX 52760 MX

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERTO HOLM CORZO

MGR

04/27/2005

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