

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018158

Entity Name: MEDICA ALAMAR, LLC

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

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 33134 US

## New Principal Place of Business:

BLVD. INTERLOMAS 14-403  
COLONIA SAN FRANCISCO LA HERRADURA  
HUIXQUILUCAN, ESTADO DE MEXI, MX 53920 MX

## New Mailing Address:

C/O DIEGO L. RESTREPO, ESQ.  
396 AHAMBRA CIRCLE, SUITE 210  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
210  
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:

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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 53920 MX

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: ALBERTO HOLM

MGR

04/06/2006

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