

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018158

Entity Name: MEDICA ALAMAR, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

BLVD. INTERLOMAS 14-403
COLONIA SAN FRANCISCO LA HERRADURA
HUIXQUILUCAN, MEXICO, MX 53920 MX

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
396 ALHAMBRA CIRCLE
210
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 () Delete
Name: HOLM, ALBERTO
Address: BLVD. INTERLOMAS NUMERO 14, # 403
City-St-Zip: HUIXQUILUCAN, MEXICO, MX 53920 MX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

02/27/2009

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