

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018158

Entity Name: MEDICA ALAMAR, LLC

FILED
Feb 18, 2010
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:

C/O DIEGO L. RESTREPO, ESQ.
2600 S. DOUGLAS ROAD, SUITE 506
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.
396 ALHAMBRA CIRCLE
210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
506
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: DIEGO L. RESTREPO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLM, ALBERTO
Address: BLVD. INTERLOMAS NUMERO 14, # 403
City-St-Zip: HUIXQUILUCAN, MEXICO, MX 53920 MX

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: ALBERTO HOLM

MGRM

02/18/2010

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