2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039207

Entity Name: ALMA INVESTMENTS, LLC

FILED Jul 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11343 NW 65 STREET 4797 NW 72 AVENUE MIAMI, FL 33178 4797 NW 72 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

11343 NW 65 STREET 4797 NW 72 AVENUE MIAMI, FL 33178 4797 NW 72 AVENUE MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZON, MANUEL HERNAND PINTO, JOHN
11343 NW 65 STREET 11343 NW 65 STREET
MIAMI, FL 33178 US MIAMI, FL 33178 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: JOHN PINTO 07/25/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARZON, MANUEL HERNAND
 Name:
 JOHN, PINTO

 Address:
 11343 NW 65 STREET
 Address:
 11343 NW 65 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

Title: M () Delete Title: () Change () Addition

 Name:
 PINTO, CLAUDÍA
 Name:

 Address:
 11343 NW 65 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: JOHN PINTO PRES 07/25/2006