

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016023

FILED
Feb 23, 2005
Secretary of State

Entity Name: ALMERIA HOLDINGS USA, LLC

Current Principal Place of Business:

1230 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2400 N. UNIVERSITY DRIVE
SUITE # 206
PEMBROKE PINES, FL 33024

Current Mailing Address:

1230 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

2400 N. UNIVERSITY DRIVE
SUITE # 206
PEMBROKE PINES, FL 33024

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

Name and Address of Current Registered Agent:

ALMERIA, MISAEAL
1230 NW 157 AVENUE
PEMBROKE PINES, FL 33028 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALMERIA, MISAEAL M
Address: 2400 N. UNIVERSITY DRIVE SUITE # 206
City-St-Zip: PEMBROKE PINES, FL 33024

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: MISAEAL ALMERIA PCEO 02/23/2005

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