

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000016023

Entity Name: ALMERIA HOLDINGS USA, LLC

**FILED**  
**Mar 03, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

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

**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 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: MISAEAL M. ALMERIA

MNGR

03/03/2007

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