

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050224

Entity Name: ALMAZ LLC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE
T17-222
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18090 COLLINS AVE
T17-222
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009

FEI Number: 20-4149501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAROV, ZAK
18090 COLLINS AVE
T17-222
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

OMAROV, ZAK
1835 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009 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: ZAK OMAROV

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OMAROV, ZAK
Address: 18090 COLLINS AVE T17-222
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete
Name: NAROLA, BHARAT K
Address: 18090 COLLINS AVE T17-222
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OMAROV, ZAK
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ZAK OMAROV

MGR

01/02/2007

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