2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069010

Entity Name: 90 ALMERIA, LLC

FILED Feb 15, 2010 Secretary of State

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

90 ALMERIA AVENUE 90 ALMERIA AVENUE CORAL GABLES, FL 33134 90 ALMERIA AVENUE SUITE 204

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

90 ALMERIA AVENUE 90 ALMERIA AVENUE CORAL GABLES, FL 33134 90 ALMERIA AVENUE SUITE 204

CORAL GABLES, FL 33134

FEI Number: 20-3376790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, THOMAS G ESQ PA 90 ALMERIA AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NACHMAN, SETH

Address: 90 ALMERIA AVE SUITE 204 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM Name: EBER, JILL

Address: 90 ALMERIA AVE SUITE 204 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: SETH NACHMAN MEMB 02/15/2010