

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107835

Entity Name: ALERMAR II, LC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2537 EAGLE RUN DRIVE
WESTON, FL 333271525

New Principal Place of Business:

12800 N.W.38 AVENUE
OPA-LOCKA, FL 330544525

Current Mailing Address:

2537 EAGLE RUN DRIVE
WESTON, FL 333271525

New Mailing Address:

FEI Number: 20-4146616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUBIO, JULIAN E MR.
2537 EAGLE RUN DRIVE
WESTON, FL 33327 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: JULIAN RUBIO

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIO, JULIAN
Address: 2537 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 333271525

Title: MGRM () Delete
Name: RUBIO, LISA
Address: 2537 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 333271525

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN RUBIO

MR.

04/11/2006

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