

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2009  
Secretary of State**

DOCUMENT# L07000022099

Entity Name: ALMAR OCEAN 4 LLC

**Current Principal Place of Business:**

730 NW 107TH AVENUE, SUITE 120  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

730 NW 107TH AVENUE, SUITE 120  
MIAMI, FL 33172

**New Mailing Address:**

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

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

ALFREDO GARCIA-MENOCAL, P.A.  
730 NW 107TH AVENUE, SUITE 115  
MIAMI, FL 33172 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: MGRM ( ) Delete  
Name: ALDECOA, ALFONSO  
Address: 730 NW 107TH AVENUE, SUITE 120  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: ALDECOA, MARLENE E  
Address: 730 NW 107TH AVENUE, SUITE 120  
City-St-Zip: MIAMI, FL 33172

**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 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: EMILIO JOSE CARDENAL

M

04/30/2009

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