

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030788

Entity Name: ALMACA INVESTMENTS, LLC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6703 N.W. 109TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

8390 SW 72ND. AV
APT 203
MIAMI, FL 33143

Current Mailing Address:

6703 N.W. 109TH AVENUE
DORAL, FL 33178

New Mailing Address:

1041 CROFTON LANDING
SUWANEE, GA 30024

FEI Number: 20-8699557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, CAROLINA
6703 N.W. 109TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANDOVAL, CAROLINA
1041 CROFTON LANDING
SUWANEE, FL 30024 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATIAS, JOSE M
Address: CALLE 3-B EDIF COMUNDU #1A LA URBINA
City-St-Zip: CARACAS VENEZUELA, VE XXXXX

Title: MGRM () Delete
Name: TRIAS, MARIA T
Address: CALLE 3-B EDIF COMUNDU #1A LA URBINA
City-St-Zip: CARACAS VENEZUELA, VE XXXXX

Title: MGRM () Delete
Name: ATIAS, JOSE M JR
Address: CALLE 3-B EDIF COMUNDU #1A LA URBINA
City-St-Zip: CARACAS VENEZUELA, VE XXXXX

Title: MGRM () Delete
Name: ATIAS, JOSE A
Address: CALLE 3-B EDIF COMUNDU #1A LA URBINA
City-St-Zip: CARACAS VENEZUELA, VE XXXXX

Title: MGRM () Delete
Name: SANDOVAL, CAROLINA
Address: 6703 N.W. 109TH AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: SANDOVAL, CAROLINA
Address: 1041 CROFTON LANDING
City-St-Zip: SUWANEE, GA 30024

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: CAROLINA SANDOVAL

MGRM

04/09/2009

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