2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103061

Entity Name: ALMICA, LLC

FILED Aug 31, 2011 Secretary of State

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

262 POINCIANA ISLAND DRIVE UNIT 610 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

262 POINCIANA ISLAND DRIVE UNIT 610 SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2665168 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:

FOODMAN, STANLEY I CPA 1201 BRICKELL AVE 610 MIAMI, FL 33131 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: ZURAIK, KATHLEEN

Address: 262 POINCIANA ISLAND DRIVE UNIT 610 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KATHLEEN ZURAIK MGRM 08/31/2011