

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000116156

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** ALMEL REAL ESTATE HOLDING, LLC

**Current Principal Place of Business:**

1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

**FEI Number:** 26-1432197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BIR, ALLAN C  
14378 CYPRESS ISLAND COURT  
PALM BEACH GARDENS, FL 33410 US

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

BIR, ALLAN C  
1801 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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:

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIR, ALLAN C  
Address: 1801 SOUTH PATRICK DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statutes.

SIGNATURE: ALLAN C. BIR

MGRM

04/26/2012

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