

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053370

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ALMONTE REINSURANCE LLC

**Current Principal Place of Business:**

960 MARINER DR.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

960 MARINER DR.  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

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

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

SCOPETTA, GEORGE  
16601 NW 8TH AVE.  
MIAMI, FL 33169 US

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

CONTRERAS, ALEXANDER  
3770 NW 197 TERR.  
MIAMI GARDENS, FL 33055 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: ALEXANDER CONTRERAS

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GARCIA, JOSE  
Address: 960 MARINER DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: CONTRERAS, ALEXANDER  
Address: 3770 NW 197 TERR  
City-St-Zip: MIAMI GARDENS, FL 33055

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JOSE  
Address: 960 MARINER DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEXANDER CONTRERAS

MGR

04/30/2009

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