

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053370

FILED
Jan 27, 2010
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:

16601 NW8TH AVE
TRUCK YARD
MIAMI, FL 33169

Current Mailing Address:

960 MARINER DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

16601 NW8TH AVE
TRUCK YARD
MIAMI, FL 33169

FEI Number: 26-3131274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ALEXANDER
3770 NW 197 TERR.
MIAMI GARDENS, FL 33055 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: MGR
Name: CONTRERAS, ALEX
Address: 3770 NW 197 TER
City-St-Zip: MIAMI, FL 33055

Title: MGR
Name: GARCIA, JOSE
Address: 16601 NW 8TH AVE
City-St-Zip: MIAMI, FL 33169

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: JOSE GARCIA

MGR

01/27/2010

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