

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053370

FILED
Oct 05, 2010
Secretary of State

Entity Name: ALMONTE REINSURANCE LLC

Current Principal Place of Business:

16601 NW8TH AVE
TRUCK YARD
MIAMI, FL 33169

New Principal Place of Business:

16601 NW 8TH AVE
TRUCK YARD
MIAMI, FL 33169

Current Mailing Address:

16601 NW8TH AVE
TRUCK YARD
MIAMI, FL 33169

New Mailing Address:

16601 NW 8TH 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:

SCOPETTA, JOHN
16601 NW 8TH AVE
MIAMI, FL 33169 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: JOHN SCOPETTA

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: RA
Name: SCOPETTA, JOHN
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

10/05/2010

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