

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107192

Entity Name: ALEMAR, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

25 MERIDAN RD.
STAFFORD, VA 22556 US

New Principal Place of Business:

4900 LINTON BLVD.
BAY #31
DELRAY BEACH, FL 33445 US

Current Mailing Address:

25 MERIDAN RD.
STAFFORD, VA 22556 US

New Mailing Address:

4900 LINTON BLVD.
BAY #31
DELRAY BEACH, FL 33445 US

FEI Number: 26-3747175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GAILHAC, ALEJANDRO R MGRM
2871 N. OCEAN BLVD.
APT. #R-642
BOCA RATON, FL 33431 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: ALEJANDRO R GAILHAC

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAILHAC, MARIA G
Address: 25 MERIDAN RD
City-St-Zip: STAFFORD, VA 22556 US

Title: MGRM () Delete
Name: GAILHAC, ALEJANDRO R.
Address: 25 MERIDAN RD.
City-St-Zip: STAFFORD, VA 22556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GAILHAC, ALEJANDRO R.
Address: 2871 N. OCEAN BLVD. #R-642
City-St-Zip: BOCA RATON, FL 33431 US

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: ALEJANDRO R GAILHAC

MGRM

03/17/2009

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