2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024849

Entity Name: ALMADA CAPITAL & BUSINESS MANAGEMENT LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10320 GUATEMALA STREET 7845 N BAYSHORE CT. COOPER CITY, FL 33026

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MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

10320 GUATEMALA STREET 7845 N BAYSHORE CT.

COOPER CITY, FL 33026

MIAMI, FL 33138

FEI Number: 26-4575730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALMADA, IGNACIO ALMADA, IGNACIO 10320 GÚATEMALA STREET 7845 BAYSHORE CT. COOPER CITY, FL 33026 MIAMI, FL 33138 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:

02/22/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALMADA, IGNACIO Name:

Address: 10320 GUATEMALA STREET City-St-Zip: COOPER CITY, FL 33026

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 Statues.

SIGNATURE: IGNACIO ALMADA **MGRM** 02/22/2010