

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071300

FILED
Jan 06, 2010
Secretary of State

Entity Name: ALMONTE LLC

Current Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 52-2343558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD, SUITE 360
KEY BISCAYNE, FL 33149 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: AGUILAR PARDO, LUIS ALEJANDRO
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: PEREZ DE AGUILAR, MARIA YOLANDA
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: AGUILAR PEREZ, JOSE LUIS
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: AGUILAR PEREZ, FEDERICO ANDRE
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: AGUILAR PEREZ, FRANCISCO JAVI
Address: 3801 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: AGUILAR LOPEZ, CARLOS IGNACIO
Address: 452 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS ALEJANDRO AGUILAR PARDO

MGR

01/06/2010

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