

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071300

Entity Name: ALMONTE LLC

FILED  
Apr 26, 2011  
Secretary of State

**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

04/26/2011

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