

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087544

Entity Name: ALMOWA LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

14031 S.W. 74TH TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14031 S.W. 74TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-1235937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBA D
14031 S.W. 74TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: CARLOS M SAMLUT CPA

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ALBA D
Address: 14031 S.W. 74TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: ALBA HERNANDEZ

MGRM

02/21/2012

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