

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090247

Entity Name: ALMARCA, LLC

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

4500 NW 114 AVE.
SUITE 2211
DORAL, FL 33178

New Principal Place of Business:

10773 NW 58TH ST
SUITE 11
DORAL, FL 33178

Current Mailing Address:

4500 NW 114 AVE.
SUITE 2211
DORAL, FL 33178

New Mailing Address:

10773 NW 58TH ST
SUITE 11
DORAL, FL 33178

FEI Number: 27-0948963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FB BROKERS, LLC
6205 BLUE LAGOON DR.
SUITE 130
MIAMI, FL 33126 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: P
Name: MARCANO, CARLOS L
Address: 10966 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: APOLINAR, MARCANO
Address: 10966 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: S
Name: SELMA, GARCIA
Address: 10966 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

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: CARLOS L. MARCANO

D

08/25/2010

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