2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090605

Entity Name: ALMA MEXICANA LLC

FILED Apr 26, 2010 Secretary of State

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

10840 SW 113 PLACE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10840 SW 113 PLACE MIAMI, FL 33176 US

FEI Number: 27-0953836 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:

BRYN & ASSOCIATES, P.A. 2 SOUTH BISCAYNE BLVD SUITE 2680 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GREENBERG, JEFFREY M

 Address:
 10840 SW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33176

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: JEFFERY GREENBERG MGR 04/26/2010