

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015265

Entity Name: ALMAGRO, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2645 NE 207 STREET
SUITE #101
NORTH MIAMI, FL 33180 US

New Principal Place of Business:

4036 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

Current Mailing Address:

2645 NE 207 STREET
SUITE #101
NORTH MIAMI, FL 33180 US

New Mailing Address:

4036 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

FEI Number: 27-2980542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE #501
NORTH MIAMI, FL 33180 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: SAWICKI, ELIZABETH M
Address: 4036 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 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: ELIZABETH M SAWICKI

MGR

04/23/2012

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