2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000018846

Entity Name: 45 ALMERIA, LLC

Current Principal Place of Business:

999 BRICKELL AVE.
700
MIAMI LAKES, FL 33131

New Principal Place of Business:

2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146

Current Mailing Address:

999 BRICKELL AVE.
700
MIAMI LAKES, FL 33131

New Mailing Address:

2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOMAR, WASIM
999 BRICKELL AVE.
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHOMAR, WASIM
2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146 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: WASIM SHOMAR 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOMAR, WASIM
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33146

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: WASIM SHOMAR MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date