

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000018846

Entity Name: 45 ALMERIA, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2600 DOUGLAS RD  
PH 7  
CORAL GABLES, FL 33146

## **New Principal Place of Business:**

45 ALMERIA AVE.  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

2600 DOUGLAS RD  
PH 7  
CORAL GABLES, FL 33146

## **New Mailing Address:**

45 ALMERIA AVE.  
CORAL GABLES, FL 33134

FEI Number: 27-1937525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SHOMAR, WASIM  
2600 DOUGLAS RD  
PH 7  
CORAL GABLES, FL 33146 US

## **Name and Address of New Registered Agent:**

SHOMAR, WASIM  
45 ALMERIA AVE.  
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: WASIM SHOMAR

04/26/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHOMAR, WASIM  
Address: 45 ALMERIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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: WASIM SHOMAR

MGR

04/26/2012

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