

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037017

Entity Name: ALGARETE, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

10285 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

10285 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Mailing Address:

9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

FEI Number: 27-2291727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: LARTITEGUI MATA, MARGARITA
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: CARDENAS, MARGARITA
Address: 9900 W SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARGARITA LARTITEGUI-MATA

MGR

04/04/2011

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