

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2012
Secretary of State**

DOCUMENT# L10000093104

Entity Name: ALMARSE, LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

6601 LYONS RD.
SUITE H6
COCONUT CREEK, FL 33073

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021

New Mailing Address:

6601 LYONS RD.
SUITE H6
COCONUT CREEK, FL 33073

FEI Number: 37-1609067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: GARCIA-GALLO BLASINI, ALFONSO
Address: 20111 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

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: ALFONSO GARCIA-GALLO

MGR

01/16/2012

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