

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084933

Entity Name: ALMERIA 866, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3111 BEL AIR DRIVE, #18G
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3111 BEL AIR DRIVE, #18G
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA, SUITE 321
PALM BEACH, FL 33480 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: ELLER, DONALD
Address: 3111 BEL AIR DRIVE, #18G
City-St-Zip: LAS VEGAS, NV 89109

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: DONALD H ELLER

PRES

01/24/2012

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