2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2012
Secretary of State

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Entity Name: ALMA TRUST, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: GUTT, ALVARO
Address: CALLE LOS JARDINES, EDIF. EXCELSIOR PLAZA
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: GRAUER, MARY
Address: CALLE LOS JARDINES, EDIF. EXCELSIOR PLAZA
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: GUTT, VIVIAN R
Address: CALLE LOS JARDINES, EDIF. EXCELSIOR PLAZA
City-St-Zip: CARACAS, VENEZUELA,

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: ALVARO GUTT MR 03/11/2012

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