

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000504

Entity Name: ALMA DDB LLC

FILED  
May 28, 2008  
Secretary of State

**Current Principal Place of Business:**

770 SOUTH DIXIE HIGHWAY, SUITE 109  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

770 SOUTH DIXIE HIGHWAY, SUITE 109  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-1075785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, BRENT D  
801 BRICKELL AVENUE, SUITE 1901  
MIAMI, FL 33131 US

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

CONSUEGRA, LIZ ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: LIZ CONSUEGRA

05/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BURTON, STEVE  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: BREMER, KEITH  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: KAESS, KEN  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: DEL RIVERO, EDUARDO  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Delete  
Name: LUIS MIGUEL MESSIANU,  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MESSIANU, LUIS MIGUEL  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS MIGUEL MESSIANU

MGR

05/28/2008

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