

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000504

Entity Name: ALMA DDB LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

437 MADISON AVE
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

437 MADISON AVE
NEW YORK, NY 10022

FEI Number: 65-1075785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

04/29/2009

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

Title: MGR () Delete
Name: MESSIANU, LUIS MIGUEL
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: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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: PHILIP KREIGER

SEC

04/29/2009

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