

V 38213

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V38213

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

RECEIVED  
06 JUN 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTIFICATION OF BLOCKING

FAC No. SDNT-280079

The Honorable Sue M. Cobb  
Secretary of State  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough  
Tallahassee, FL 32399-0250

JUN 13 2006

Dear Secretary Cobb:

The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") administers a comprehensive economic sanctions program that targets the property and interests in property of any person designated pursuant to the authority of Executive Order 12978 of October 21, 1995 (the "Order"), the Narcotics Trafficking Sanctions Regulations, 31 C.F.R., part 536 (the "Regulations"), and the International Emergency Economic Powers Act, 50 U.S.C. 1701 *et seq.*

OFAC has the authority to name individuals and entities as Specially Designated Narcotics Traffickers ("SDNTs") pursuant to the Order and the Regulations. Property and interests in property of an SDNT that are within the United States or within possession or control of any U.S. person are, with limited exceptions, blocked. Also, any transaction or dealing by a U.S. person, or within the United States, in property or interests in property of an SDNT is prohibited. A U.S. person may not, except as authorized by OFAC, provide services to or engage in any financial transactions with an SDNT.

The State of Florida is hereby notified that OFAC has named the following companies as SDNTs pursuant to the Order and the Regulations:

1. **ALM INVESTMENT FLORIDA, INC. - V38213**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126  
US FEIN 65-0336852
2. **GRANADA ASSOCIATES, INC. - V37500**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126  
US FEIN 65-0336843

3. **KAREN OVERSEAS FLORIDA, INC. - M54376**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126  
US FEIN 592827636
4. **MARC LLC - L05000115538**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126  
US FEIN pending
5. **SUNSET & 97TH HOLDINGS, LLC - L99000006612**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 19667 Turnberry Way, Unit 12 G, Miami, FL 33180; 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126;  
US FEIN 260064717
6. **VILLAROSA INVESTMENTS FLORIDA, INC. - M43165**  
Current address: 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156  
Previous addresses: 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126  
US FEIN 650439600

If you have any questions concerning this notification, please contact OFAC's Assistant Director for Enforcement, Brett Barkey, at (202) 622-2430.

Sincerely,

*Barbara C. Hammerle*

Barbara C. Hammerle  
Acting Director  
Office of Foreign Assets Control