2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075581

Entity Name: ALBAN GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

347 N. NEW RIVER DRIVE E. #605 FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

347 N. NEW RIVER DRIVE E. #605 FT. LAUDERDALE, FL 33301 US

FEI Number: 26-0593135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENOBRIGA, JACQUELINE 347 N. NEW RIVER DRIVE E. #605 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DENOBRIGA, JACQUELINE
 Name:

 Address:
 347 N. NEW RIVER DRIVE E. #605
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US
 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: JACQUELINE DENOBRIGA MGR 04/30/2009