

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073650

Entity Name: ALBATROS HOLDINGS, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

260 CRANDON BOULEVARD
THE SQUARE, NO. 8
KEY BISCAYNE, FL 33149

Current Mailing Address:

CURTISWOOD DR
535
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

FEI Number: 20-3214693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CLARA
260 CRANDON BOULEVARD
THE SQUARE, NO. 8
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROMERO, CLARA
1401 BRICKELL AVENUE
SUITE 320
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: CLARA ROMERO

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: ROMERO, FRANCISCO
Address: 260 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ROMERO, CLARA
Address: 260 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: ROMERO, FRANCISCO
Address: 1401 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ROMERO, CLARA
Address: 1401 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131

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: CLARA ROMERO

MGRM

08/21/2007

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