

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000086911

Entity Name: REAL ALBION LLC

Current Principal Place of Business:

VIALE VERBANO 7
6602 MURALTO, SWITZERLAND, XX XXXXX

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name CAPPONI, GIAMPAOLO
Address 74 PARK STREET
LONDON W1K 2JX
City-State-Zip: LONDON

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIAMPAOLO CAPPONI

MGR

08/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date