

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001605

Entity Name: ALBARU GROUP, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0716601

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:

WASSERMAN, MARTIN W ESQ.
960 41ST STREET
#206
MIAMI BEACH, FL 33140 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:

Title: MGR
Name: WASSERMAN, MARTIN W
Address: 2363 NORTH MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WASSERMAN, DEBORAH Z
Address: 2363 NORTH MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: MARTIN W. WASSERMAN

MGR

03/24/2011

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