

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008226

Entity Name: ALBOS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5145 SW 113 AVE
MIAMI, FL 33165

New Principal Place of Business:

8500 SW 8TH ST
252
MIAMI, FL 33144

Current Mailing Address:

5145 SW 113 AVE
MIAMI, FL 33165

New Mailing Address:

8500 SW 8TH ST
252
MIAMI, FL 33144

FEI Number: 43-1957322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, REIDY
5145 SW 113 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, REIDY
8500 SW 8TH ST
252
MIAMI, FL 33144 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: REIDY GONZALEZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, REIDY
Address: 5145 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: REIDY GONZALEZ

MGRM

03/19/2009

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