

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005886

FILED
Jan 14, 2004
Secretary of State

Entity Name: ALBAN, L.L.C.

Current Principal Place of Business:

3615 PARK COURT
WESTON, FL 33326

New Principal Place of Business:

10690 W FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

3615 PARK COURT
WESTON, FL 33326

New Mailing Address:

10690 W FLAGLER STREET
MIAMI, FL 33174

FEI Number: 65-1192587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E JR
80 S.W. 8TH STREET STE. 2250
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BANER, DIEGO
Address: 20085 OCEAN KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: ALBAMONTE, RICARDO M
Address: 3615 PARK COURT
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIEGO BANER

MGR

01/14/2004

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