

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015939

Entity Name: ALBA INVESTMENTS, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1725 MAIN ST., STE. 205
WESTON, FL 33326

New Principal Place of Business:

8362 PINES BOULEVARD
205
PEMBROKE PINES, FL 33024

Current Mailing Address:

1725 MAIN ST., STE. 205
WESTON, FL 33326

New Mailing Address:

8362 PINES BOULEVARD
205
PEMBROKE PINES, FL 33024

FEI Number: 75-3123133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 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: MGR () Delete
Name: MANUEL EDUARDO MOREN, O ESCALONA
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LUIS RAMON SERRANO S, ALAZAR
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: FRANCESCO CONTO DE T, OMA
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSWALDO ALCALA,
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: JOSE ANTONIO ALCALA,
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCESCO CONTO DE TOMA

MGR

03/01/2005

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