

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024865

Entity Name: ALBANESE GROUP, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3511 NE 22 AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3511 NE 22 AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0118451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, ARVID L
3511 NE 22 AVENUE, SUITE 350
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGRM
Name: ALBANESE, ARVID L
Address: 3511 NE 22ND AVENUE, SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAM DIAS

CONT

02/22/2011

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