2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000538

Entity Name: ALBERT, L.L.C.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 NORTH POWERLINE ROAD, SUITE J4-J5 1920 SOUTH OCEAN DRIVE POMPANO BEACH, FL 33073

APT 16 B HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

4100 NORTH POWERLINE ROAD, SUITE J4-J5 1920 SOUTH OCEAN DRIVE POMPANO BEACH, FL 33073 APT 16 B

HALLANDALE, FL 33009

FEI Number: 20-2507747 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:

ARIE MREJEN, P.A 701 W. CYPRÉSS CREEK ROAD, SUITE 302 FORT LAUDERDALE, FL 33309

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:

Name: AMAR, ALBERT

Address: 1920 SOUTH OCEAN DRIVE APT 16 B

City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: ALBERT AMAR **MGR** 03/21/2012