

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052281

Entity Name: ALBEAR 2301, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

7501 N. KENDALL DR. (DADELAND MALL)
SUITE FC 13
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7501 N. KENDALL DR. (DADELAND MALL)
SUITE FC 13
MIAMI, FL 33156

New Mailing Address:

7501 N. KENDALL DR.
SUITE FC-13
MIAMI, FL 33156

FEI Number: 20-2658411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELI, POLER
12439 SW 123 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELI, POLER R MGRM
12439 SW 123 PLACE
MIAMI, FL 33186 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: ELI POLER

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLER, ELI E MGRM
Address: 12439 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

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: ELI POLER

MGRM

01/16/2010

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