

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054417

FILED
Apr 13, 2008
Secretary of State

Entity Name: ALBERTSON INVESTMENTS, L.L.C.

Current Principal Place of Business:

20 BOWLING GREEN PLACE
STATEN ISLAND, NY 10314

New Principal Place of Business:

Current Mailing Address:

20 BOWLING GREEN PLACE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 20-3040287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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: MGR () Delete
Name: ALBERTSON, DAVID
Address: 20 BOWLING GREEN PLACE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR () Delete
Name: ALBERTSON, CYNTHIA
Address: 20 BOWLING GREEN PLACE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID ALBERTSON

MGR

04/13/2008

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