

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054417

FILED
Feb 20, 2011
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
Name: ALBERTSON, DAVID
Address: 20 BOWLING GREEN PLACE
City-St-Zip: STATEN ISLAND, NY 10314

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

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: DAVID P ALBERTSON

MGR

02/20/2011

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