

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054417

FILED  
Feb 06, 2012  
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

MR

02/06/2012

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