

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056130

Entity Name: ALBISOLA INVESTMENT, L.L.C.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

10520 NW 26 ST.
C 201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2812 WESTON RD
PMB # 106
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3012270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET, C-201
DORAL, FL 33172 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: MGRM
Name: PALACIOS, PAUL
Address: 10520 NW 26 ST. - C201
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ZUNINO, PIETRO FRANCES
Address: 10520 NW 26 ST. -C201
City-St-Zip: DORAL, FL 33172

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: PAUL PALACIOS

MGMR

02/25/2010

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