

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056130

FILED
May 25, 2011
Secretary of State

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

Current Principal Place of Business:

10520 NW 26 ST.
C 201
DORAL, FL 33172

New Principal Place of Business:

C/O 1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

2812 WESTON RD
PMB # 106
WESTON, FL 33331

New Mailing Address:

C/O 1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

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:

RAUSCH, ROBERT S ESQ.
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 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: ROBERT S. RAUSCH, ESQ.

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUNINO, PIETRO FRANCES
Address: C/O 1111 BRICKELL AVENUE, STE. 2500
City-St-Zip: MIAMI, FL 33131

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: PIETRO FRANCESCO ZUNINO

MGRM

05/25/2011

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