

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 28, 2008 08:00 AM
Secretary of State**

DOCUMENT # L05000077388

1. Entity Name
ALERO, LLC



Principal Place of Business

**5601 COLLINS AVE. SUITE 1710
MIAMI BEACH, FL 33140**

Mailing Address

**5600 COLLINS AVE. SUITE 12N
MIAMI BEACH, FL 33140**



01222008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 20-3265391 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

**ORTELLI, MARIA A
5601 COLLINS AVENUE
1202
MIAMI BEACH, FL 33140**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

| | |
|------------------------------------------------|----------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ORTELLI, MARIA A 5601 COLLINS AVE., SUITE 1202 MIAMI BEACH, FL 33140 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GUTIERREZ, RODOLFO F 5601 COLLINS AVE., SUITE 12N MIAMI BEACH, FL 33140 |
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02/01/08-80054-007 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Rodolfo F. Gutierrez
Rodolfo F. Gutierrez
MGR

01-22-0008

Ph # 305-867-8816