

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077388

Entity Name: ALERO, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVE. SUITE 1710
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5600 COLLINS AVE. SUITE 16-V
MIAMI BEACH, FL 33140

FEI Number: 20-3265391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTELLI, MARIA A
5601 COLLINS AVENUE
1218
MIAMI BEACH, FL 33140 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTELLI, MARIA A
Address: 5601 COLLINS AVE., SUITE 1218
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GUTIERREZ, RODOLFO F
Address: 5600 COLLINS AVE., SUITE 16-V
City-St-Zip: MIAMI BEACH, FL 33140

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: RODOLFO GUTIERREZ

MGR

04/12/2011

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