

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103222

Entity Name: INVERSIONES ALB, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5002 SW 164TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

5002 SW 164TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

New Mailing Address:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

FEI Number: 20-3654290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87TH AVENUE
MIAMI, FL 33165 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 () Delete
Name: DI NATALE, BRIGITTE M
Address: 5002 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: DI NATALE, LIDIA P
Address: 5002 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI NATALE, BRIGITTE M
Address: 2501 SOUTH OCEAN DRIVE # 308
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Change () Addition
Name: DI NATALE, LIDIA P
Address: 2501 SOUTH OCEAN DRIVE # 308
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIGITTE DI NATALE

MGR

04/27/2006

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