

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103222

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

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-3654290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: JIM SIERRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DI NATALE, MARISOL
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 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 M. DI NATALE

MGR

12/21/2007

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