

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103222

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

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

5550 SW 87 AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33019 US

New Mailing Address:

5550 SW 87 AVENUE
MIAMI, FL 33165 US

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:

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: MGR () Delete
Name: OTI LOZA, ANGEL
Address: 2501 SOUTH OCEAN DRIVE #308
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: GUZMAN, ROMULO R
Address: 2501 SOUTH OCEAN DRIVE #308
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI NATALE, BRIGITTE M
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR (X) Change () Addition
Name: DI NATALE, LIDIA P
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR (X) Change () Addition
Name: OTI LOZA, ANGEL
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: GUZMAN, ROMULO R
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ANGEL OTI LOZA

MGRM

09/01/2009

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