

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103222

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

5550 SW 87 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

5550 SW 87 AVENUE
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI NATALE, BRIGITTE M
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: DI NATALE, LIDIA P
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: OTI LOZA, ANGEL
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: GUZMAN, ROMULO R
Address: 5550 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

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: BRIGITTE M DI NATALE

MGRM

05/01/2010

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