

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103222

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

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5550 SW 87 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

10902 NW 83 RD ST
APT 103
MIAMI, FL 33178 US

Current Mailing Address:

5550 SW 87 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

10902 NW 83 RD ST
APT 103
MIAMI, FL 33178 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: MGRM
Name: DI NATALE, BRIGITTE M
Address: 10902 NW 83 RD ST APT 103
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: DI NATALE, LIDIA P
Address: 10902 NW 83 RD ST APT 103
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: OTI LOZA, ANGEL
Address: 10902 NW 83 RD ST APT 103
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GUZMAN, ROMULO R
Address: 10902 NW 83 RD ST APT 103
City-St-Zip: MIAMI, FL 33178

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: ANGEL OTI

MGR

02/17/2011

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