

L05000103222

From: BRIGITTE Di NOSTALE
10902 NW 83RD ST. APT 103
MIAMI FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

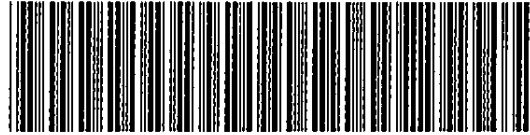
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 23 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

BRIGITTE DI NATALE
10902 NW 83RD ST. APT. 103
MIAMI, FL 33178

SUBJECT: INVERSIONES ALB, L.L.C.
Ref. Number: L05000103222

We have received your document for INVERSIONES ALB, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 911A00020864

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Investstones ALB, L.L.C.

2. (a) Principal office address of limited liability company: 10902 NW 83rd St.

(Note: **MUST BE STREET ADDRESS**)

Miami FL, 33178.

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

10002 NW 83rd St
Miami FL, 33178.

3. Date of filing/registration in Florida
11/02/2008.

4. Document number

002794 • 200740 • 0011 • 0011 • HBO •
309862.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Jim SERRA.

Registered Office Address:

5550 SW 87th Av
Miami FL 33165

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Brigitte Di Natale

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

10902 NW 83rd St
Miami, FL 33178

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Brigitte Di Natale
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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2011 SEP 22 PM 1:14
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TALLAHASSEE

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