

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005796

FILED
Aug 03, 2010
Secretary of State

Entity Name: ALBERTINA PROPERTIES LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-4124184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: FIGUEIRA, PEDRO
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: FIGUEIRA, NANCY
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: PEDRO FIGUEIRA

MGRM

08/03/2010

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