

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065231

Entity Name: ALBERTI MORA, LLC

FILED  
May 30, 2007  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY, STE. 450  
MIAMI, FL 33145

## New Principal Place of Business:

2828 CORAL WAY, STE. 530  
MIAMI, FL 33145

## Current Mailing Address:

2828 CORAL WAY, STE. 450  
MIAMI, FL 33145

## New Mailing Address:

2828 CORAL WAY, STE. 530  
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) 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:

MIRABAL, MIGUEL F  
2828 CORAL WAY, STE. 450  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MIRABAL, MIGUEL F  
2828 CORAL WAY, STE. 530  
MIAMI, FL 33145 US

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: MIGUEL F. MIRABAL

05/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FICICCHIA, CARLOS A  
Address: 2828 CORAL WAY, STE. 450  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: MORA, MANUEL  
Address: 2828 CORAL WAY, STE. 450  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FICICCHIA, CARLOS A  
Address: 2828 CORAL WAY, STE. 530  
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: MORA, MANUEL  
Address: 2828 CORAL WAY, STE. 530  
City-St-Zip: MIAMI, FL 33145

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: CARLOS ALBERTO FICICCHIA

P

05/30/2007

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