2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# L06000072172

Entity Name: ALBERRO ENTERPRISES AND INVESTMENTS, LLC

Current Principal Place of Business:

8000 S.W. 117 AVENUE, PENTHOUSE G
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8000 S.W. 117 AVENUE, PENTHOUSE G
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERRO, ORLANOD
10241 S.W. 58 STREET
MIAMI, FL 33173 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: MGR ( ) Delete
Name: ALBERRO, ROBERTO
Address: 8000 S.W. 117 AVENUE, PENTHOUSE G
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete
Name: ALBERRO, ORLANDO
Address: 8000 S.W. 117 AVENUE, PENTHOUSE G
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO ALBERRO MRG 04/24/2007

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