

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 02, 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: 45-0566385      FEI Number Applied For ( )      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:**

ALBERRO, ROBERTO  
269 COSTANERA RD  
MIAMI, FL 33143    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: ROBERTO ALBERRO      08/02/2007  
\_\_\_\_\_  
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      (X) 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 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      P      08/02/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date