

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072172

**FILED**  
**Feb 15, 2008**  
**Secretary of State**

**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:**

8000 S.W. 117 AVENUE, PENTHOUSE G  
MIAMI, FL 33183

**Current Mailing Address:**

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

**New Mailing Address:**

8000 S.W. 117 AVENUE, PENTHOUSE G  
MIAMI, FL 33183

FEI Number: 45-0566385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALBERRO, ROBERTO  
269 COSTANERA RD  
MIAMI, FL 33143 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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALBERRO, ROBERTO  
Address: 8000 S.W. 117 AVENUE, PENTHOUSE G  
City-St-Zip: MIAMI, FL 33183

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

MGR

02/15/2008

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