

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116086

Entity Name: ALDO ALBARELLO Y CIA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE
424
SUNNY ISLES, FL 33160 US

Current Mailing Address:

400 KINGS POINT DRIVE
424
SUNNY ISLES, FL 33160 US

FEI Number: 20-5996720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARELLO, ALDO
400 KINGS POINT DRIVE
424
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2965 NE 185 SRTEET
1505
AVENTURA, FL 33180 US

New Mailing Address:

2965 NE 185 SRTEET
1505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALBARELLO, ALDO
2965 NE 185 STREET
1505
AVENTURA, FL 33180 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: ALDO ALBARELLO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBARELLO, ALDO
Address: 400 KINGS POINT DRIVE, SUITE 424
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBARELLO, ALDO
Address: 2965 NE 185 STREET #1505
City-St-Zip: AVENTURA, FL 33180 US

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: ALDO ALBARELLO

MGR

04/14/2009

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