

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116514

FILED
Feb 24, 2010
Secretary of State

Entity Name: ALBORADA INVESTMENTS, LLC

Current Principal Place of Business:

1862 SW 124 PLACE
MIAMI, FL 33175

New Principal Place of Business:

7005 W 17 CT
HIALEAH, FL 33014

Current Mailing Address:

1862 SW 124 PLACE
MIAMI, FL 33175

New Mailing Address:

7005 W 17 CT
HIALEAH, FL 33014

FEI Number: 20-5996174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMAZIO, CARLOS A
1862 SW 124 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TABADESA ASSOCIATES
7005 W 17 CT
HIALEAH, FL 33014 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: TABADESA ASSOCIATES

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URANGA, MARIO ATILIO E
Address: 1862 SW 124 PLACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: NECZYPORUK, PEDRO IGNACIO
Address: 1862 SW 124 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby 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: PEDRO NECZYPORUK

MGRM

02/24/2010

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