2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116514

Entity Name: ALBORADA INVESTMENTS, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 RENAISSANCE BLVD., STE 305 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2123 RENAISSANCE BLVD., STE 305 MIRAMAR, FL 33025

FEI Number: 20-5996174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URANGA, MARIO ATILIO E Address: 2123 RENAISSANCE BLVD # 305

City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: NECZYPORUK, PEDRO IGNACIO Address: 2123 RENAISSANCE BLVD # 305

City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: NECZYPORUK MGRM 05/01/2011