

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120620

FILED
Feb 24, 2007
Secretary of State

Entity Name: PAINTINGS BY IRENE ALBALAT "LLC"

Current Principal Place of Business:

2638 W 9TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

6619 S. DIXIE HWY
#240
MIAMI, FL 33143

Current Mailing Address:

POST OFFICE BOX 431619
SOUTH MIAMI, FL 33243

New Mailing Address:

6619 S. DIXIE HWY
#240
MIAMI, FL 33143

FEI Number: 51-0614741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBALAT, IRENE O
2638 W 9TH LANE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALBALAT, IRENE O
6619 S. DIXIE HWY
#240
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:

02/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBALAT, IRENE O
Address: 2638 W 9TH LANE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM () Delete
Name: ALBALAT, DAVID
Address: 2638 W 9TH LANE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBALAT, IRENE O
Address: 6619 S. DIXIE HWY #240
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: ALBALAT, DAVID
Address: 6619 S. DIXIE HWY #240
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ALBALAT

MGR

02/24/2007

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