

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059911

Entity Name: ALBAN & LLORENS LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

3449 NE 1ST AVE, L-35  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**  
3449 NE 1ST AVE, L-35  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 26-0512197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LLORENS, MARTIN  
1111 BRICKELL AVENUE  
11TH FLORR  
MIAMI, FL 33131 US

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

LLORENS, MARTIN  
3449 NE 1ST AVE, L-35  
MIAMI, FL 33137 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: MARTIN LLORENS

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALBAN, GABRIELA  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: LLORENS, MARTIN  
Address: 1111 BRICKELL AVENUE, 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALBAN, GABRIELA  
Address: 3449 NE 1ST AVE, L-35  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change ( ) Addition  
Name: LLORENS, MARTIN  
Address: 3449 NE 1ST AVE, L-35  
City-St-Zip: MIAMI, FL 33137 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: MARTIN LLORENS

MGRM

01/21/2009

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