2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059911

Entity Name: ALBAN & LLORENS LLC

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0512197 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALBAN, GABRIELA

 Address:
 3449 NE 1ST AVE, L-35

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGRM

 Name:
 LLORENS, MARTIN

 Address:
 3449 NE 1ST AVE, L-35

 City-St-Zip:
 MIAMI, FL 33137 US

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: GABRIELA ALBAN MGRM 04/27/2012