

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086911

FILED
Apr 24, 2009
Secretary of State

Entity Name: REAL ALBION LLC

Current Principal Place of Business:

VIALE VERGANO 7
6602 MURALTO, SWITZERLAND,

New Principal Place of Business:

VIALE VERBANO 7
6602 MURALTO, SWITZERLAND, XX XXXXX OC

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: D'ANDREA, IVANO
Address: VIALE VERGANO 7
City-St-Zip: 6602 MURALTO, SWITZERLAND,

Title: MGR () Delete
Name: QUIRK, MARK
Address: VIALE VERGANO 7
City-St-Zip: 6602 MURALTO, SWITZERLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'ANDREA, IVANO
Address: VIALE VERBANO 7
City-St-Zip: 6602 MURALTO, SWITZERLAND, XX XXXXX OC

Title: MGR (X) Change () Addition
Name: QUIRK, MARK
Address: VIALE VERBANO 7
City-St-Zip: 6602 MURALTO, SWITZERLAND, XX XXXXX OC

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: IVANO D'ANDREA

MGR

04/24/2009

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