

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014659

Entity Name: ALBI INVESTMENTS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

2301 COLLINS AVE
STE #522
MIAMI BEACH, FL 33139

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

2301 COLLINS AVE
STE #522
MIAMI BEACH, FL 33139

FEI Number: 46-0522156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORRELLI, EDOARDO
2301 COLLINS AVE
SUITE 522
MIAMI BEACH, FL 33139 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: EDOARDO BORRELLI

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORRELLI, EDOARDO
Address: 2301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: EDOARDO BORRELLI

MGR

02/24/2011

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