

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036087

Entity Name: ALBI MANAGEMENT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3363 N.E. 163RD STREET, SUITE 509
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 N.E. 163RD STREET, SUITE 611
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 N.E. 163RD STREET, SUITE 509
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3363 N.E. 163RD STREET, SUITE 611
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0501869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWINDT, IGNACIO
3363 N.E. 163RD STREET
SUITE 509
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DWINDT, IGNACIO
3363 N.E. 163RD STREET
SUITE 611
NORTH MIAMI BEACH, FL 33160 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: IGNACIO DWINDT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIBLIOWICZ, ALAIN
Address: 3363 N.E. 163RD STREET, SUITE 611
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALAIN BIBLIOWICZ

MR

04/30/2012

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