

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064829

Entity Name: ALBA INVESTMENTS II, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1111 PARK AVENUE, APT. 11-A
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

1111 PARK AVENUE, APT. 11-A
NEW YORK, NY 10128

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:

ARMOUR, ALAN L II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: MRG
Name: BERGMAN, BARRY
Address: 1111 PARK AVE
City-St-Zip: NEW YORK, NY 10128

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: BARRY BERGMAN

MGR

01/11/2010

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