

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064829

Entity Name: ALBA INVESTMENTS II, LLC

**FILED**  
**Jan 10, 2012**  
**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:**

5300 NW 12 AVE  
STE 1  
FT LAUDERDALE, FL 33309

FEI Number: 27-0496023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

ELDRIDGE, TANYA  
5300 NW 12 AVE  
STE 1  
FT LAUDERDALE, FL 33309 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: TANYA ELDRIDGE

01/10/2012

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

01/10/2012

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