

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087044

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALBA FLORIDA INVESTMENTS , LLC

Current Principal Place of Business:

1111 PARK AVE
11A
NEW YORK, NY 10128 US

New Principal Place of Business:

Current Mailing Address:

1111 PARK AVE
11A
NEW YORK, NY 10128 US

New Mailing Address:

5300 NW 12 AVE
STE 1
FT LAUDERDALE, FL 33309 US

FEI Number: 27-0895419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINSON, ADAM
5300 NW 12TH AVE
UNIT 1
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELDRIDGE, TANYA
5300 NW 12TH AVE
STE 1
FORT 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: MGRM
Name: BERGMAN, BARRY
Address: 1111 PARK AVE APT 11A
City-St-Zip: NEW YORK, NY 10128 US

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

MGRM

01/10/2012

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