

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087954

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALDRO 1129 INVESTMENTS, LLC

Current Principal Place of Business:

4649 PONCE DE LEON BLVD
STE 404
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD
STE 404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0926455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD
STE 404
CORAL GABLES, FL 33146 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: MGR
Name: GAMARDO, LUIS
Address: 4649 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SALVATIERRA, ROBERTO
Address: CALLE PELAYO NO 39 APTO E
City-St-Zip: 28004 MADRID, ESPANA, XX

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: ROBERTO SALVATIERRA

MGR

01/18/2011

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