

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098489

FILED
Apr 12, 2010
Secretary of State

Entity Name: ALBERO FINANCIAL LLC

Current Principal Place of Business:

5601 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

5727 NW 7 ST
SUITE 329
MIAMI, FL 33126

Current Mailing Address:

5601 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

5727 NW 7 ST
SUITE 329
MIAMI, FL 33126

FEI Number: 27-0906041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLUFE, RAUL L
5601 W FLAGLER ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BOLUFE, RAUL L
5727 NW 7 ST
SUITE 329
MIAMI, FL 33126 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: RAUL BOLUFE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLUFE, RAUL L
Address: 5727 NW 7 ST, SUITE 329
City-St-Zip: MIAMI, FL 33126

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: RAUL BOLUFE

MGR

04/12/2010

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