2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026604

Entity Name: ALBE CONSULTING, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1771 N POWERLINE ROAD POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1771 N POWERLINE ROAD POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBE, BRUCE J 5231 NW 902TH TERRACE CORAL SPRINGS, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALBE, BRUCE

Address: 5231 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33069 US

Title: MGR

Name: ALBE, HOLLY

Address: 5231 NW 90TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: BRUCE ALBE MGR 02/04/2011