

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085526

FILED
May 01, 2012
Secretary of State

Entity Name: ALBATROSS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1398 VICTORIA ISLE LN
WESTON, FL 33327

New Principal Place of Business:

2211 PASADENA WAY
WESTON, FL 33326 US

Current Mailing Address:

1398 VICTORIA ISLE LN
WESTON, FL 33327

New Mailing Address:

2211 PASADENA WAY
WESTON, FL 33326 US

FEI Number: 27-3321980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, JUAN C
1398 VICTORIA ISLE LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACEVEDO, JUAN C
Address: 2211 PASADENA WAY
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SCHOLTZ, ALEJANDRO
Address: 2211 PASADENA WAY
City-St-Zip: WESTON, FL 33326 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: JUAN C ACEVEDO

MGRM

05/01/2012

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