2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023597

Entity Name: ALBE RE LLC

FILED Feb 01, 2012 Secretary of State

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

2801 NE 183 STREET 703W AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2801 NE 183 STREET 703W AVENTURA, FL 33160

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:

HUPPERT, JOSEPH H 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331 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:

Γitle: MGR

 Name:
 GOLDIN, FERNANDO

 Address:
 2801 NE 183 STREET #307W

 City-St-Zip:
 AVENTURA, FL 33160

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: FERNANDO GOLDIN MGR 02/01/2012