## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095418

Entity Name: ALBERT INVESTMENT GROUP, L.L.C.

FILED Apr 16, 2012 Secretary of State

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

7350 S.W. 89 STREET NO. 1101 S MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7350 S.W. 89 STREET

NO. 1101 S

MIAMI, FL 33156 US

1697 PASSION VINE CR

WESTON, FL 33326 US

FEI Number: 45-4797864 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CHALBAUD RADULESCU, LISETTE
7350 S.W. 89 STREET
7550 S.W. 89 STREET
7550 S.W. 89 STREET

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: ALBERTO CHALBAUD 04/16/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: RADULESCU, SILVIA

Address: 7350 S.W. 89 STREET NO. 1101 S

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: CHALBAUD RADULESCU, ALBERTO Address: 7350 S.W. 89 STREET NO. 1101 S

City-St-Zip: MIAMI, FL 33156 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: SILVIA RADULESCU MGR 04/16/2012