

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109445

Entity Name: ALBITE HOLDINGS, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

8317 HARDING AVENUE
8
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8317 HARDING AVENUE
8
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3415379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBITE, DIANA
8317 HARDING AVENUE
8
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: MGRM
Name: ALBITE, DIANA
Address: 8317 HARDING AVENUE # 8
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: ALBITE, JAVIER
Address: 8317 HARDING AVENUE # 8
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANA ALBITE

MGRM

02/23/2012

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