

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

585(6)

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company ALBERO, L.C. % ROZENCWAIG & ROTH-CORTINA ONE S.E. 3RD AVENUE, SUITE 960 MIAMI FL 33131		DOCUMENT # L97000001392	
2. Principal Place of Business 11900 BISCAYNE BLVD. Suite, Apt. #, etc. STE. 803 City & State Miami, Florida Zip 33181		2a. Mailing Address 11900 BISCAYNE BLVD. Suite, Apt. #, etc. STE. 803 City & State Miami, Florida Zip 33181	
3. Date Organized or Qualified 12/12/1997		3a. State of Formation FL	
4. FEI Number 65-0799732		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/29/1998		6. Certificate of Status Desired <input type="checkbox"/> <small>SB 75 Add'l Fee Required</small>	
7. Name and Address of Current Registered Agent ROZENCWAIG & ROTH-CO., RTINA ONE S.E. 3RD AVE., SUITE 960 MIAMI FL 33131		8. Name and Address of New Registered Agent/Office Name ROZENCWAIG & GRANOFF LESLIE ALAN ROZENCWAIG, ESQ. Street Address (P.O. Box Number is Not Acceptable) One S.E. Third Avenue, Ste. 960 Suite, Apt. #, etc. STE. 960 City Miami Zip Code FL 33131	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE 		DATE 10/13/99	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CYTRYNBAUM, MARIO	1 S.E. 3RD AVE., SUITE 960 11900 BISCAYNE BLVD., STE. 803	MIAMI FL 33181
			700003023147--9 -10/25/99--01006--009 ****588.75 ****588.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE 		Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			