2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000002139

1. Entity Name
ALBERTO HOLDINGS, L.C.

Principal Place of Business	Mailing Address
2875 N.E. 191 STREET, PH1 AVENTURA, FL 33180	P.O. BOX 630817 MIAMI, FL 33163

DO NOT WRITE IN THIS SPACE

01032007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
65-0872029	Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD
BLDG D, SUITE 104
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	JAGIL MANAGEMENT, INC.	
STREET ADDRESS	2875 N.E. 191 STREET, PH1	
CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		
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03/07/07-80045-023 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: _____JACK AZOUT_____ x   2/28/07   (305) 935-5175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #