

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002139

Entity Name: ALBERTO HOLDINGS, L.C.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET, PH1
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191 STREET, PH1B
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 630817
MIAMI, FL 33163

New Mailing Address:

FEI Number: 65-0872029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD
BLDG D, SUITE 104
PLANTATION, FL 33324 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: MGR
Name: JAGIL MANAGEMENT, INC.
Address: 2875 N.E. 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

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: JAGIL MANAGEMENT, INC / JACK AZOUT MGR 02/10/2012

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