

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005341

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALIBEA LLC

Current Principal Place of Business:

16 EAST 34TH STREET, 16TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

16 EAST 34TH STREET, 16TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 90-0429098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED INCORPORATING SERVICE, INC.
1010 SAN LUIS ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE, STE 100
VERO BEACH, FL 32960 US

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: SAMUEL A BLOCK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNO, MARIANTONIO
Address: 16 EAST 34TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL A BLOCK

RA

04/28/2009

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