2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005341

Entity Name: ALIBEA LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 EAST 34TH STREET, 16TH FLOOR

NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

16 EAST 34TH STREET, 16TH FLOOR 21 ROYAL PALM POINTE, STE 100

NEW YORK, NY 10016 VERO BEACH, FL 32960

FEI Number: 90-0429098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORNO, MARIANTONIA
Address: 5103 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: MARIANTONIA CORNO MGRM 01/05/2012