

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054417

Entity Name: ALBERTSON INVESTMENTS, L.L.C.

Current Principal Place of Business:

20 BOWLING GREEN PLACE
STATEN ISLAND, NY 10314

Current Mailing Address:

20 BOWLING GREEN PLACE
STATEN ISLAND, NY 10314

FEI Number: 20-3040287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | MGR | Title | MGR |
| Name | ALBERTSON, DAVID | Name | ALBERTSON, CYNTHIA |
| Address | 20 BOWLING GREEN PLACE | Address | 20 BOWLING GREEN PLACE |
| City-State-Zip: | STATEN ISLAND NY 10314 | City-State-Zip: | STATEN ISLAND NY 10314 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P. ALBERTSON

MGR

02/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date