

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90003 040 ***150.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L02000010352

1. Entity Name
 270 ALHAMBRA HOLDINGS, LLC



Principal Place of Business
 270 ALHAMBRA CIRCLE
 CORAL GABLES, FL 33134

Mailing Address
 P.O. BOX 380758
 MIAMI, FL 33238

DO NOT WRITE IN THIS SPACE



04192004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 01-0688465	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LICHTMAN, JONATHAN L P.A.
 120 EAST PALMETTO PARK ROAD, SUITE 100
 BOCA RATON, FL 33432

**DO NOT WRITE
 IN THIS SPACE**

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

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLEPACH, BERNARD P.O. BOX 380758 MIAMI, FL 33238
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or authorized to execute this report as required by Chapter 608, Florida Statutes.

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