

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010352

FILED
Apr 28, 2010
Secretary of State

Entity Name: 270 ALHAMBRA HOLDINGS, LLC

Current Principal Place of Business:

270 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0688465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITRANI, ISAAC ESQ
ONE SE 3RD. AVENUE
SUITE 2200
MIAMI,, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: ISSAC MITRANI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33199

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: BERNARD KLEPACH

MGR

04/28/2010

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