

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035495

FILED
Feb 12, 2008
Secretary of State

Entity Name: ALDA LAND HOLDING LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0543021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALEJANDRO AGURICA
1680 MICHIGAN AVE
SUITE 1016
MIAMI BEACH, FL 33139 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: ALEJANDRO AGURCIA 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGURCIA, ALEJANDRO
Address: 1120 NE 87 ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGURCIA, ALEJANDRO
Address: 1680 MICHIGAN AVE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BORRERO, DANIEL JR
Address: 1120 NE 87 ST.
City-St-Zip: MIAMI, FL 33138

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

Title: MGR () Delete
Name: BORRERO, DAVID
Address: 1120 NE 87 ST.
City-St-Zip: MIAMI, FL 33138

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: ALEJANDRO AGURCIA MGR 02/12/2008

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