

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085275

Entity Name: ALAN BATRE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVE.,
SUITE #500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVE.,
SUITE #500
MIAMI, FL 33131

FEI Number: 14-1942534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.
1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A ESQ.
1401 BRICKELL AVE.,
SUITE #500
MIAMI, FL 33131 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: VAZQUEZ, GERARDO A ESQ.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMADRID, ALBERTO
Address: 2100 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: LEON, ANGEL
Address: 2818 CAROL WAY STE 100
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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: ALBERTO LAMADRID

MGRM

04/27/2009

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