

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070438

FILED
Jan 11, 2008
Secretary of State

Entity Name: ALONSO REALTY HOLDINGS, LLC

Current Principal Place of Business:

2766 SW DOUGLS RD
MIAMI, FL 33133

New Principal Place of Business:

2766 SW DOUGLAS RD
MIAMI, FL 33133

Current Mailing Address:

55 OCEAN LANE DRIVE
SUITE 1033
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1768721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES LLC
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAMAMES, FERNANDO
Address: 55 OCEAN LANE DRIVE APT 1033
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: TAMAMES, SYLVIA
Address: 55 OCEAN LANE DRIVE APT 1033
City-St-Zip: KEY BISCAYNE, FL 33149

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: SYLVIA TAMAMES

MGR

01/11/2008

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