

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098798

FILED
Feb 26, 2009
Secretary of State

Entity Name: 1151 ALHAMBRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 22-3944567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1151 ALHAMBRA INVESTMENT GROUP, LLC
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LLORD, MARIA
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 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: MARIA LLORD

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLORD, MARIA
Address: 5860 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST () Delete
Name: PADRON, MARITZA
Address: 5860 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIA LLORD

MGR

02/26/2009

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