

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037280

Entity Name: ALLGARVE HOLDINGS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD., 6TH FLOOR
C/O TATIANA G. HARO
MIAMI, FL 33131

FEI Number: 27-0878937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENAUER, MARTIN
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name MARTINS, DAVID
Address 1541 BRICKELL AVE APT #A3801
City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MARTINS

PRESIDENT

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date