

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006252

FILED
Jan 13, 2008
Secretary of State

Entity Name: ALHAMBRA GRAND PARTNERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

815 NW 57 AVE
STE 405
MIAMI, FL 33126

New Principal Place of Business:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

Current Mailing Address:

815 NW 57 AVE
STE 405
MIAMI, FL 33126

New Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

FEI Number: 02-0571317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES PATRICIA O ESPINOSA PA
815 NW 57 AVE., STE 405
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAW OFFICES PATRICIA O ESPINOSA PA
232 ANDALUCIA AVE
SUITE NO: 370
CORAL GABLES, FL 33134 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: PATRICIA O. ESPINOSA

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON TRUST INV, ESTMENT
Address: 4501 FORD AVE., STE 102
City-St-Zip: ALEXANDRIA, VA 22301

Title: MGRM () Delete
Name: MEBECH GROUP SERVICE, S, INC
Address: 815 NW 57 AVE., STE 405
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VAIERRA, LLC,
Address: 3727 SW 8 SHEER 102
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: URBAN CONCEPTS, LLC,
Address: 200 BRICKELL AVE., STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DIAZ, MANUER
Address: 3960 WOOD AVE
City-St-Zip: MIAMI, FL 331330

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BEC GROUP SERVICES., INC
Address: 7321 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: VALERIA, LLC,
Address: 3727 SW 8 STREET ,SUITE # 102
City-St-Zip: MIAMI, FL 33134

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

Title: MGRM (X) Change () Addition
Name: DIAZ, MANUEL
Address: 3960 WOOD AVE
City-St-Zip: MIAMI, FL 33133

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: FRANCISCO A. ESPINOSA

MGRM

01/13/2008

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