

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006252

FILED
Mar 03, 2009
Secretary of State

Entity Name: ALHAMBRA GRAND PARTNERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

New Mailing Address:

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 PATRICA O ESPINOSA PA
232 ANDALUCIA AVE
SUITE NO: 370
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: RICHARDSON TRUST INV, ESTMENT
Address: 4501 FORD AVE., STE 102
City-St-Zip: ALEXANDRIA, VA 22301

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

Title: MGRM () Delete
Name: VALERIA, LLC,
Address: 3727 SW 8 STREET ,SUITE # 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, MANUEL
Address: 3960 WOOD AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: URBAN CONCEPTS, LLC,
Address: 315 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE VILLEGAS

MGRM

03/03/2009

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