

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010352

FILED
Apr 29, 2009
Secretary of State

Entity Name: 270 ALHAMBRA HOLDINGS, LLC

Current Principal Place of Business:

270 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380758
MIAMI, FL 33238

New Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

FEI Number: 01-0688465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN L P.A.
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SE 3RD. AVENUE
SUITE 2200
MIAMI, FL 33131 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: ISAAC MITRANI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33199

ADDITIONS/CHANGES:

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: BERNARD KLEPACH

MGR

04/29/2009

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