

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030687

FILED
Oct 12, 2005
Secretary of State

Entity Name: ALHAMBRA GRAND PARTNERS HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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: RONALD R FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BEC GROUP SERVICES,, INC.
Address: 815 NW 57 AVENUE, SUITE 405
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: URBAN CONCEPT,
Address: 815 NW 57 AVENUE, SUITE 405
City-St-Zip: MIAMI, FL 33126

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 for the exemption stated in Section 119.07(3)(i), 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: BEC GROUP SERVICES, INC.

P

10/12/2005

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