

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000030687

**FILED**  
**Jan 13, 2008**  
**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:**

7321 LOS PINOS BLVD  
CORAL GABLES, FL 33143

**Current Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134

**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:**

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

**Title:** P (X) Change ( ) Addition  
**Name:** URBAN CONCEPT,  
**Address:** 315 RIDGEWOOD RD.  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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 A. VILLEGAS

MGR

01/13/2008

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