

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030687

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: ALHAMBRA GRAND PARTNERS HOLDINGS, 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:**

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CANTOR, SAMUEL J  
2499 GLADES ROAD  
210  
BOCA RATON, FL 33431 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: SAMUEL J. CANTOR

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: P ( ) Delete  
Name: URBAN CONCEPT,  
Address: 315 RIDGEWOOD RD.  
City-St-Zip: KEY BISCAIYNE, FL 33149

**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 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

MM

03/03/2009

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