

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030687

FILED
Mar 23, 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:

9745 SW, 72TH. STREET
222
MIAMI, FL 33173

Current Mailing Address:

7321 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

9745 SW, 72TH. STREET
222
MIAMI, FL 33173

FEI Number: 02-0571317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
210
BOCA RATON, FL 33431 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: 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 BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BEC GROUP SERVICES,, INC.
Address: 9745 SW. 72TH. STREET
City-St-Zip: MIAMI, FL 33173

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: FRANCISCO ESPINOSA

MGR

03/23/2009

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