

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030687

FILED
Jan 25, 2011
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:

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

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

I hereby 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

MGR

01/25/2011

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