

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90040 048 ****50.00

DOCUMENT # L03000011764

1. Entity Name
100 ALHAMBRA TOWER, L.L.C.



Principal Place of Business
3052 SW 27 AVE., #101
MIAMI, FL 33133

Mailing Address
3052 SW 27 AVE., #101
MIAMI, FL 33133

14002402



2. Principal Place of Business
2200 South Dixie Hwy
Suite, Apt. #, etc.
Suite 705
City & State
Coconut Grove, FL

3. Mailing Address
2200 South Dixie Hwy
Suite, Apt. #, etc.
Suite 705
City & State
Coconut Grove, FL

04182005 Chg-LLC CR2E083 (10/03)

4. FEI Number
76-0729868
Applied For
Not Applicable

Zip
33133

Country
Dade

Zip
33133

Country
Dade

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
RENZI, PASQUALE
3052 SW 27TH AVE # 101
MIAMI, FL 33133

7. Name and Address of New Registered Agent
Name
Renzi, Pasquale
Street Address (P.O. Box Number is Not Acceptable)
2200 South Dixie Hwy
Suite 705
City
Coconut Grove, FL
Zip Code
33133

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE Pasquale Renzi DATE 4/15/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RENZI HOLDINGS INC 3052 SW 27 AVE., #101 MIAMI, FL 33133 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Renzi Holdings, Inc. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2200 South Dixie Hwy Suite 705 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Pasquale Renzi DATE 4/15/05 305-858-2186
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #