2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 15, 2008 08:00 AN Secretary of State DOCUMENT # L04000030478 1. Entity Name 4 ALHAMBRA, LLC Principal Place of Business Mailing Address 2630 SW 28TH ST 2630 SW 28TH ST SUITE 62 SUITE 62 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01072008 No Chg-LLC CR2E083 (12/07) IN STEELS IN THE BEALE 4. FEI Number Applied For 27-0112871 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DALEY, JILL DO SOT SERVE 2630 SW 28TH ST SUITE 62 A THIS SPACE COCONUT GROVE, FL 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 (NOTE: Registered Agent aignature required when reinstating) FILE:NOW!!!-FEE:19-\$138:75* After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DALEY, JILL M. NAME STREET ADDRESS 2630 SW 28TH ST SUITE 62 U00000785036 01/16/08-80079-011 138.75 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE MGR **ULLOA, TONY** NAME STREET ADORESS 2630 SW 28TH ST SUITE 62 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE MGR NAME ABERNETHAY, JOHN STREET ADDRESS 2630 SW 28TH ST SUITE 62 CITY-ST-ZIP COCONUT GROVE, FL 33133 HE THIS SPACE TITLE MGR DOUBLIER, RENE STREET ADDRESS 2630 SW 28TH ST SUITE 62 CITY-ST-78P COCONUT GROVE, FL 33133 THE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

305-8569200

FILED