

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061598

Entity Name: ALEGRIA, LLC

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

20225 NE 34TH COURT  
# 715  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20225 NE 34TH COURT  
# 715  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 03-0555430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTELO, JUAN E  
5420 NW 107 AVE  
# 307  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

SOTELO, JUAN E  
7634 NW 114 PATH  
# 307  
MIAMI, FL 33178 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: JUAN E. SOTELO

03/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SOTELO, JUAN E  
Address: 5420 NW 107 AVE # 307  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: RODRIGUEZ, MARTIN J  
Address: 20225 NE 34TH COURT # 715  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: MARIA, BUSTAMANTE F  
Address: 5420 NW 107 AVE # 307  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: NATALIA, MOSQUERA  
Address: 20225 NE 34TH COURT # 715  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOTELO, JUAN E  
Address: 7634 NW 114 PATH  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARIA, BUSTAMANTE F  
Address: 7634 NW 114 PATH  
City-St-Zip: MIAMI, FL 33178

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: MARTIN J. RODRIGUEZ

MGR

03/04/2008

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