

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061598

Entity Name: ALEGRIA, LLC

FILED
Mar 24, 2009
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
7634 NW 114 PATH
307
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SOTELO, JUAN E
7634 NW 114 PATH
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

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

03/24/2009

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