

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State

04-27-2005 90040 049 ****50.00

DOCUMENT # L04000069348 1. Entity Name ALHAMBRA DEVELOPER PARTNERS, LLC																											
Principal Place of Business 3052 SW 27 AVENUE, STE. 101 COCONUT GROVE, FL 33133		Mailing Address 3052 SW 27 AVENUE, STE. 101 COCONUT GROVE, FL 33133																									
2. Principal Place of Business 2200 SOUTH DIXIE HWY Suite, Apt. #, etc. SUITE # 705 City & State COCONUT GROVE FL Zip 33133		3. Mailing Address 2200 SOUTH DIXIE HWY Suite, Apt. #, etc. SUITE # 705 City & State COCONUT GROVE, FL Zip 33133																									
4. FEI Number 41-2152378		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04182005 Chg-LLC CR2E0B3 (10/03)																									
6. Name and Address of Current Registered Agent FIELDSTONE, RONALD 201 ALHAMBRA CIRCLE, STE. 601 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 Signature, typed or printed name of registered agent and sole if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE 4-15-05																									
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Delete </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☒ Addition MAIN Renzo Renzi 2200 S. Dixie Hwy # 705 Miami, FL, 33133 </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☒ Addition AGENT Pasquale Renzi 2200 S. Dixie Hwy # 705 Miami, FL 33133 </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="width: 20%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 80%;"> ☐ Change ☐ Addition </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MAIN Renzo Renzi 2200 S. Dixie Hwy # 705 Miami, FL, 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition AGENT Pasquale Renzi 2200 S. Dixie Hwy # 705 Miami, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MAIN Renzo Renzi 2200 S. Dixie Hwy # 705 Miami, FL, 33133																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition AGENT Pasquale Renzi 2200 S. Dixie Hwy # 705 Miami, FL 33133																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																										
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 606, Florida Statutes.																											
SIGNATURE:		Pasquale Renzi																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 4/15/05																									
Daytime Phone #		305-858-2286																									