

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057072

FILED
Apr 06, 2010
Secretary of State

Entity Name: ALHAMBRA INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

9520 HAITIAN DR.
CUTLER BAY, FL 33189

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

9520 HAITIAN DR.
CUTLER BAY, FL 33189

FEI Number: 20-2982722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALHOUN, JOSEPH Y
Address: 9520 HAITIAN DR.
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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: JOSEPH Y CALHOUN

MGRM

04/06/2010

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