

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081737

FILED
Mar 31, 2008
Secretary of State

Entity Name: 396 ALHAMBRA, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

% K W PROPERTY
396 ALHAMBRA CIRCLE, SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 20-3330564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: JON CHASSEN

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALHAMBRA INVESTMENT, MANAGERS, LLC
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: ALHAMBRA INVESTORS, LLC
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGAVE FLORIDA INVEST, MENTS LLC
Address: 666 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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: MELVIN L. ORTNER

MGR

03/31/2008

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