

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081737

FILED  
May 28, 2009  
Secretary of State

Entity Name: 396 ALHAMBRA, LLC

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-3330564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ADORNO & YOSS LLP C/O MERCEDES M. SELLEK  
2525 PONCE DE LEON BOULEVARD  
SUITE 400  
MIAMI, FL 33134 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: MERCEDES M. SELLEK

05/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AGAVE FLORIDA INVESTMENTS LLC  
Address: 666 THIRD AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

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

**ADDITIONS/CHANGES:**

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

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

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: ALHAMBRA INVESTORS, LLC

MGR

05/28/2009

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