

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081737

FILED
Feb 16, 2011
Secretary of State

Entity Name: 396 ALHAMBRA, LLC

Current Principal Place of Business:

2601 S BAYSHORE DR 200
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR 200
MIAMI, FL 33133 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:

PEREZ, JOSE A
2601 S BAYSHORE DR
SUITE 1215
MIAMI, FL 33133 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: MGR
Name: AGAVE FLORIDA INVESTMENTS LLC
Address: 666 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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

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: JOSE ANTONIO PEREZ HELGUERA

MGR

02/16/2011

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