

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087646

Entity Name: ALEGRE HOLDINGS, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0863825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSICA NOGUES, P.A.
100 ALMERIA AVENUE
#302
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: MGR () Delete
Name: NOGUES, JESSICA MGR
Address: 100 ALMERIA AVENUE, #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARELLANO, MARTA
Address: 100 ALMERIA AVENUE, #302
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA ARELLANO

MGRM

03/22/2007

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