

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90236 015 ***138.75

DOCUMENT # L06000098798

1. Entity Name

1151 ALHAMBRA INVESTMENT GROUP, LLC



Principal Place of Business

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Mailing Address

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

00012010



03022008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

22-3944567

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

1151 ALHAMBRA INVESTMENT GROUP, LLC
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LLORD, MARIA
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
PADRON, MARITZA
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Maria Lord

3/10/08 (305) 302-8993