2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048618

Entity Name: RESTAURANT 121 ALHAMBRA TOWER, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 ALAHAMBRA PLZ PH 1 121 ALAHAMBRA PLZ CORAL GABLES, FL 33134 SUITE 100

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5724 NE 4TH AVE 121 ALHAMBRA PLZ MIAMI, FL 33137 SUITE 100

CORAL GABLES, FL 33134

FEI Number: 26-0141318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ROLOTTI, HECTOR Name: ROLOTTI, HECTOR

Address: % 1390 BRICKELL AVENUE, SUITE 200 Address: 1390 BRICKELL AVENUE, SUITE 200

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: HECTOR ROLOTTI MGR 04/06/2009