

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037280

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLGARVE HOLDINGS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD., 6TH FLOOR
C/O TATIANA G. HARO
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAUER, MARTIN
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MARTINS, DAVID
Address: 1541 BRICKELL AVE APT #A3801
City-St-Zip: MIAMI, FL 33129

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: DAVID MARTINS

P

04/29/2009

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