

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096239

Entity Name: ALHAMBRA CONSULTING, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE STE #2
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE STE #2
WESTON, FL 33331

New Mailing Address:

FEI Number: 80-0296450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS PA
2665 EXECUTIVE PARK DRIVE STE #2
WESTON, FL 33331 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: HOPE, BRIAN
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERAUF, STELLA
Address: 2665 EXECUTIVE PARK DRIVE STE #2
City-St-Zip: WESTON, FL 33331 US

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: PAUL K. SILVERBERG, ESQ.

ATTY

01/23/2009

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