

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017662

Entity Name: 255 ALHAMBRA LLC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVE, STE 600  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

12767 EQUESTRIAN TRAIL  
DAVIE, FL 33330

## New Principal Place of Business:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL  
200 SOUTH ANDREWS AVE, STE 600  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL  
200 SOUTH ANDREWS AVE, STE 600  
FORT LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVE,  
STE 600  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVE,  
STE 600  
FORT LAUDERDALE, FL 33301 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: EDWARD T. YEVOLI, VP

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MONARCH PROPERTY & INVESTMENT MGMT, LLC  
Address: 200 SOUTH ANDREWS AVE, STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM  
Name: HYPERION MANAGEMENT AND TRUST, LLC  
Address: 200 S. ANDREWS AVE., STE. 600  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby 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: NOHA ASAD, MANAGER

MGRM

04/24/2012

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