

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003335

Entity Name: 116 ALHAMBRA, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

116 ALHAMBRA CIRCLE, SUITE J
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

116 ALHAMBRA CIRCLE, SUITE J
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0925410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAME, LAWRENCE
116 ALHAMBRA CIRCLE, SUITE J
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BEAME, LAWRENCE
Address: 13611 DEERING BAY DRIVE UNIT 504
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM () Delete
Name: OLGA PIZZI GARCIA
Address: 9740 SW 60TH COURT
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: HERBERT, DAVID
Address: 5901 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAME, LAWRENCE
Address: 116 ALHAMBRA CIRCLE, STE. J
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: OLGA PIZZI GARCIA
Address: 2699 TIGERTAIL, APT. #21
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE BEAME

MGRM

04/27/2009

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