

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003335

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

FILED
Jan 06, 2010
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
Name: BEAME, LAWRENCE
Address: 116 ALHAMBRA CIRCLE, STE. J
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: LAWRENCE BEAME

MGRM

01/06/2010

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