

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021478

Entity Name: ALTOS DE MIAMI, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201 0
MIAMI, FL 33125

New Principal Place of Business:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201 0
MIAMI, FL 33125

New Mailing Address:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

FEI Number: 52-2384463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, MARIO
8130 S DADELAND BLVD STE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: B MANAGEMENT SERVICES CORP.
Address: 2600 SW 3RD AVE STE 730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: B MANAGEMENT SERVICES CORP.
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

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: MIGUEL A BARBAGALLO

MGR

04/30/2009

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