

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082281

Entity Name: ALTFAM U.S.A., LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

400 MIDDLE STREET
BRISTOL, CT 06010

New Principal Place of Business:

Current Mailing Address:

400 MIDDLE STREET
BRISTOL, CT 06010

New Mailing Address:

10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LAURA
18780 CAPE SABLE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ALTHEIMER, JOSEPH S
10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: JOSEPH S. ALTHEIMER

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AL THEIMER, JOSEPH S
Address: 400 MIDDLE STREET
City-St-Zip: BRISTOL, CT 06010

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH S. ALTHEIMER

MGRM

02/25/2006

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