

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082281

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

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-2758765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHEIMER, JOSEPH S
10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: AL THEIMER, JOSEPH S
Address: 10632 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MRGM
Name: ALTHEIMER, GERTY
Address: 10632 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: JOSEPH S ALTHEIMER

MGRM

03/03/2010

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