

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036316

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALTO HALLANDALE, LLC

Current Principal Place of Business:

1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 611510
STE 3000
MIAMI, FL 332611510

New Mailing Address:

FEI Number: 20-8907911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: GROSSKOPF, MANUEL
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF MGR 04/23/2009

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