

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102364

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALTA LEADERSHIP & TRANSACTION ADVISORY, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-455
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-455
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1276189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORNER, RYAN
444 BRICKELL AVENUE
SUITE 51-455
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORNER, RYAN J
444 BRICKELL AVENUE
SUITE 51-455
MIAMI, FL 33131 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: RYAN JON ORNER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORNER, RYAN J
Address: 444 BRICKELL AVENUE, SUITE 51-455
City-St-Zip: MIAMI, FL 33131

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: RYAN JON ORNER

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04/30/2010

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