

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102364

FILED
Apr 30, 2011
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:

50 BISCAYNE BOULEVARD
SUITE 4911
MIAMI, FL 33132

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

MGRM

04/30/2011

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