

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011889

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALTER SYSTEM MANAGEMENT LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD., #1706
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD., #1706
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEREY, DESIRE
901 BRICKELL KEY BLVD., #1706
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: SARL ALTER SYSTEM MANAGEMENT
Address: 553 RUE SAINT PIERRE
City-St-Zip: MARSEILLE, FRANCE 13012, XX

Title: MGR
Name: DEREY, JOELLE
Address: 901 BRICKELL KEY BLVD., #1706
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: DEREY JOELLE

MGR

04/24/2012

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