

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108072

Entity Name: ALTURA CONSULT LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET. STE # 2000.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET. STE # 2000.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3703004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
STE #300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JOSE MOLINA
80 SW 8TH STREET.
STE # 2000
MIAMI, FL 33130 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: JOSE MOLINA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINA, JOSE LUIS
Address: 80 SW 8TH STREET, STE #2000
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: KEW, GEORGE O
Address: 999 BRICKEL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TORREALBA, FERIMAR
Address: 8550 NW 33RD ST. STE 201
City-St-Zip: MIAMI, FL 33122

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: JOSE MOLINA

MGR

04/24/2012

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