2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L06000061893

Entity Name: ALTESSE INVESTMENTS, LLC

Current Principal Place of Business:

10750 N.W. 66 STREET APT 307
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10750 N.W. 66 STREET APT 307
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5251537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IBARRA-RIVERA, VIRGINIA D
10750 N.W. 66 STREET APT 307
MIAMI, FL 33178 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: IBARRA-RIVERA, VIRGINIA D PRESIDE
Address: 10750 NW. 66 ST. APT. 307
City-St-Zip: MIAMI, FL 33178

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: VIRGINIA D. IBARRA-RIVERA PRES 04/25/2007

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