2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014023

Entity Name: ALTOS DEL MAR, L.L.C.

Current Principal Place of Business:

7810 HARDING AVENUE MIAMI BEACH, FL 33141

Current Mailing Address:

311 NORTH COCONUT LANE MIAMI BEACH, FL 33139

FEI Number: 20-0766769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, AMALIA G 311 NORTH COCONUT LANE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC2554692060

Authorized Person(s) Detail:

Title Title

GOMEZ, AMALIA G Name GOMEZ, EDUARDO G Name 7810 HARDING AVENUE Address 7810 HARDING AVENUE Address City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMALIA G GOMEZ