

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082281

Entity Name: ALTFAM U.S.A., LLC

Current Principal Place of Business:

10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498

Current Mailing Address:

10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498

FEI Number: 26-2758765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTHEIMER, JOSEPH S
10632 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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

Authorized Person(s) Detail :

Title MGR
Name AL THEIMER, JOSEPH S
Address 10632 AVENIDA SANTA ANA
City-State-Zip: BOCA RATON FL 33498

Title MRGM
Name ALTHEIMER, GERTY
Address 10632 AVENIDA SANTA ANA
City-State-Zip: BOCA RATON FL 33498

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: JOSEPH S. ALTHEIMER

MGR

04/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date