

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058196

Entity Name: 1790 ALTON HOLDINGS LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

FEI Number: 45-2440209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137 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 COHEN, NATHANAEL J
Address 2800 BISCAYNE BLVD SUITE 700
City-State-Zip: MIAMI FL 33137

Title MGR
Name FELLOUS, YONEL
Address 2800 BISCAYNE BLVD SUITE 700
City-State-Zip: MIAMI FL 33137

Title MGR
Name ATHEA, STEVEN W
Address 2800 BISCAYNE BLVD SUITE 700
City-State-Zip: MIAMI FL 33137

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: NATHANAEL COHEN J

MGR

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date