## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000271613

**Entity Name: ALTATEN INVESTMENT LLC** 

**Current Principal Place of Business:** 

200 178TH DR SUITE 412

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

200 178TH DR **SUITE 412** 

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 61-1950638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE MIRAMAR 15800 PINES BLVD SUITE 331 PEMBROKE PINES, FL 33027 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** Apr 30, 2021

**Secretary of State** 

8473079596CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR** 

Name NAVARRO RAMON, JAVIER M Name NAVARRO, SOPHIA

200 178TH DR SUITE 412 200 178TH DR SUITE 412 Address Address

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER

Name NAVARRO GARCIA, JUAN DIEGO Name NAVARRO GARCIA, LEONARDO

**JAVIER** 

Address 200 178TH DR Address 200 178TH DR **SUITE 412** 

SUITE 412

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER M NAVARRO RAMON

MANAGER

04/30/2021