

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000044

Entity Name: ALTAMODA LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6701 NOB HILL RD., SUITE 100
TAMARAC, FL 33332

New Principal Place of Business:

3787 PINE LAKE DRIVE
SUITE 100
FORT LAUDERDALE, FL 33332

Current Mailing Address:

P.O. BOX 267082
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0976517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSKY, LESLIE S
6701 NOB HILL RD., SUITE 100
TAMARAC, FL 33332 US

Name and Address of New Registered Agent:

GUSKY, LESLIE S
3787 PINE LAKE DRIVE
SUITE 100
FORT LAUDERDALE, FL 33332 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUSKY, LESLIE S
Address: 6701 NOB HILL RD., SUITE 100
City-St-Zip: TAMARAC, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUSKY, LESLIE S
Address: 3787 PINE LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: LESLIE S GUSKY

MGR

01/29/2009

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