2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006995

Entity Name: ALTO BRISA, LC

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3028 SEVILLE ST.

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3016 SEVILLE STREET SUITE 4

FORT LAUDERDALE, FL 33304

FEI Number: 65-1024077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONA, ERIC 3016 SEVILLE STREET SUITE 4 FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONA, ERIC
 Name:

 Address:
 3016 SEVILLE ST #4
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC BONA MGM 02/16/2006