2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 05, 2008 08:00 Al **DOCUMENT # L00000007872 Secretary of State** 1. Entity Name ALTÓNA, L.L.C. Principal Place of Business Mailing Address 2500 N. FEDERAL HIGHWAY, SUITE 201 2500 N. FEDERAL HIGHWAY, SUITE 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 CR2E083 (12/07) 01092008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIRKSEN, VOLKMAR DO NOT WRITE 2500 N. FEDERAL HIGHWAY, SUITE 201 FORT LAUDERDALE, FL 33305 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM ROGGENBUCK, KLAUS NAME STREET ADDRESS OSTERBROOKSWEG 17/22869 SCHENEFELD CITY-ST-ZIP GERMANY, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.