2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029547

Entity Name: ALTERMAN MANAGEMENT SERVICES LLC

FILED Jan 24, 2007 Secretary of State

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

11900 BISCAYNE BLVD. STE. 292 6447 MIAMI LAKES DR. EAST MIAMI, FL 33181

SUITE 200R

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD. STE. 292 6447 MIAMI LAKES DR. EAST MIAMI, FL 33181 SUITE 200R

MIAMI LAKES, FL 33014

FEI Number: 42-1570975 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:

BSPA CORPORATE SERVICES, INC 350 EAST LAS OLAS BOULEVARD, STE 1000 FORT LAUDERDALE, FL 33301

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:

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

ALTERMAN, RICHARD ALTERMAN, RICHARD Name: Name:

Address: 11900 BISCAYNE BLVD. STE. 292 Address: 6447 MIAMI LAKES DR. EAST, SUITE 200R

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICHARD ALTERMAN 01/24/2007