

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003879

Entity Name: ALTAGRACIA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

174 RIVERWALK CIR.
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

174 RIVERWALK CIR.
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 01-3460666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, SIDLE
174 RIVERWALK CIR.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PARADA, ZAIDA
Address: 7950 NW 20 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: ROLDAN, SIDLE
Address: 174 RIVERWALK CIR.
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROLDAN, SIDLE
Address: 174 RIVERWALK CIR.
City-St-Zip: SUNRISE, FL 33326

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: SIDLE ROLDAN

MGRM

04/28/2008

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