

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020789

Entity Name: ALTECH AMERICA LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6934 NW 113TH PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6934 NW 113TH PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 36-4533363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHRVY, GONZALEZ
6934 NW 113TH PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SAHIVY, GONZALEZ
6934 NW 113TH PL
MIAMI, FL 33178 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: GONZALEZ SAHIVY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, SAHIVY
Address: 6934 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: SAHIVY GONZALEZ

MGRM

01/16/2008

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