

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036342

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALTOS DE MIAMI COMMERCIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0246711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAN CORREA & GUARCH, P.A.
C/O FERNANDO S. ARAN, ESQ
710 SOUTH DIXIE HWY.
CORAL GABLES, FL 331462602 US

Name and Address of New Registered Agent:

ARAN CORREA & GUARCH, P.A.
C/O FERNANDO S. ARAN, ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: B DEVELOPMENTS LLC
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

I hereby 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: MIGUEL ANGEL BARBAGALLO

MGR

04/29/2010

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