

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006895

FILED
May 02, 2011
Secretary of State

Entity Name: THE ALTA GROUP LATIN AMERICAN REGION, LLC

Current Principal Place of Business:

1920 LAKESHORE DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD. 84
289
DAVIE, FL 33324

New Mailing Address:

FEI Number: 77-0625153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORSTER, KATRIN D
9713 N NEW RIVER CANAL RD.
303
PLANTATION, FL 33324 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: MGRM
Name: CASTILLO-TRIANA, RAFAEL G
Address: 1920 LAKESHORE DR
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: FORSTER, KATRIN D
Address: 9713 N NEW RIVER CANAL RD. # 303
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: CASTILLO, NICOLAS
Address: 1920 LAKESHORE DR
City-St-Zip: WESTON, FL 33324 US

Title: MGRM
Name: DEANE, JOHN
Address: 3724 LAKESIDE DRIVE, SUITE 201
City-St-Zip: RENO, NV 89509

Title: MGRM
Name: BERRETTA, GUILLERMO
Address: 1920 LAKESHORE DR
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LOBO, MELVIN
Address: 1920 LAKESHORE DR
City-St-Zip: WESTON, FL 33326

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: KATRIN FORSTER

MGR

05/02/2011

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