2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 27, 2006 08:00 AM DOCUMENT # L04000014023 **Secretary of State** 1. Entity Name ALTOS DEL MAR, L.L.C. Principal Place of Business Mailing Address 311 NORTH COCONUT LANE MIAMI BEACH FL 33139 7810 HARDING AVENUE MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 20-0766769 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, AMALIA G Street Address (P.O. Box Number is Not Acceptable) 311 NORTH COCONUT LANE MIAMI BEACH FL 33139 8. 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. I am tamillar with, and accept the obligations of registered agent. Signature, type did printed name of registered agent and title a applicable (NOTE Registered Agent signature required when rotastating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE Change Addition NAME GOMEZ, AMALIA G NAME U00000447743 STREET ADDRESS STREET ADDRESS 7810 HARDING AVENUE 08/08/06-80069-013 50.00 CITY-ST-ZIP CIFY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Oefețe TITCE ☐ Change Addition MAME GOMEZ, EDUARDO G NAME STREET ADDRESS STREET ADDRESS 7810 HARDING AVENUE MIAMI BEACH FL 33141 CITY-ST-ZIP TATLE □ Delete 73717 ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP Delete ☐ Change Addition T171 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Increby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

2/21/06