

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014023

Entity Name: ALTOS DEL MAR, L.L.C.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7810 HARDING AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

311 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0766769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, AMALIA G
311 NORTH COCONUT LANE
MIAMI BEACH, FL 33139 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: PTS
Name: GOMEZ, AMALIA G
Address: 7810 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: GOMEZ, EDUARDO G
Address: 7810 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: AMALIA G GOMEZ

PTS

01/09/2012

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