2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033339

Entity Name: CONTRALTO, LLC

229 W. 43RD STREET, 10TH FLOOR

NEW YORK, NY 10036

NEW YORK, NY 10036

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 AFI USA C/O AFI USA

229 W. 43RD STREET, 10TH FLOOR

NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

5 AFI USA C/O AFI USA 229 W. 43RD STREET, 10TH FLOOR 229 W. 43RD

229 W. 43RD STREET, 10TH FLOOR

NEW YORK, NY 10036

FEI Number: 20-1414963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TZINDER, MAYA
3050 BISCAYNE BLVD. 700W
STE. 700
MIAMI, FL 33137 US

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ERIC WOLZ, ASSISTANT SECRETARY 07/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLYMPIA FLORIDA, LLC

Address: 229 W. 43RD STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10036

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 Statues.

SIGNATURE: TAMIR KAZAZ CFO 07/06/2010