2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051819

Current Principal Place of Business:

Entity Name: ALTOS BRISA, LLC

FILED Mar 07, 2008 Secretary of State

Date

9195 COLLINS AVENUE **UNIT 1111** SURFSIDE, FL 33154 **New Mailing Address: Current Mailing Address:** 9195 COLLINS AVENUE **UNIT 1111** SURFSIDE, FL 33154 US FEI Number: 20-1354984 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: LACKER, GREGORY C 9195 COLLINS AVENUE **UNIT 1111** SURFSIDE, FL 33154 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.

New Principal Place of Business:

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LACKER, GREGORY C
 Name:

 Address:
 9195 COLLINS AVE #1111
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANTON, NOEMI
 Name:

 Address:
 9195 COLLINS AVE #1111
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY C. LACKER MGRM 03/07/2008