

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032560

FILED
Apr 18, 2007
Secretary of State

Entity Name: ALTURA DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

7241 SW 168 ST, STE B
MIAMI, FL 33157

New Principal Place of Business:

7290 SW 168 ST, STE G
MIAMI, FL 33157

Current Mailing Address:

7241 SW 168 ST, STE B
MIAMI, FL 33157

New Mailing Address:

7290 SW 168 ST, STE G
MIAMI, FL 33157

FEI Number: 20-2775699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM P JR
9300 S. DADELAND BLVD, STE 308
MIAMI, FL 33157 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 () Delete
Name: FRASER, LEWIS A
Address: 7241 SW 168 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRASER, LEWIS A
Address: 7290 SW 168 ST STE G
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS FRASER

MGRM

04/18/2007

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