

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081515

FILED
Jan 16, 2007
Secretary of State

Entity Name: ALTEK DEVELOPMENT L.L.C.

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3409606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO
10300 NW 19 ST
SUITE 104
MIAMI, FL 33178 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: EDUARDO GUTIERREZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSALES, KLEVER D
Address: 260 CRANDON BLVD - SUITE 52
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: VIVAS, ALBERT
Address: 8574 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: GUTIERREZ, EDUARDO J
Address: 8601 N.W. 72TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLEVER ROSALES

MGRM

01/16/2007

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