

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089246

FILED
Mar 11, 2009
Secretary of State

Entity Name: ALTBURG INVESTMENTS LLC

Current Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133 US

New Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 102
MIAMI, FL 33133 US

Current Mailing Address:

3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133 US

New Mailing Address:

3138 COMMODORE PLAZA
SUITE 102
MIAMI, FL 33133 US

FEI Number: 20-3458931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPRECHT, ROBERTO
3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BADRUTT, JOHANNES
3138 COMMODORE PLAZA
SUITE 102
MIAMI, FL 33133 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: JOHANNES BADRUTT

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BADRUTT, JOHANNES
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHANNES BADRUTT

MGMR

03/11/2009

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