

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104228

FILED
May 01, 2008
Secretary of State**Entity Name:** ALTAMONTE INVESTORS MANAGER, LLC**Current Principal Place of Business:**3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 20-3715485**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIEGER, MATTHEW ESQ.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 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:** MGR () Delete
Name: BRYAN, JOHN
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US**Title:** MGR () Delete
Name: RIEGER, RANDY
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US**Title:** MGR () Delete
Name: MASSIRMAN, JAY
Address: 444 BRICKELL AVENUE, #340
City-St-Zip: MIAMI, FL 33131 US**Title:** MGR () Delete
Name: JAG VENTURES, LTD.,
Address: 2828 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145 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:**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: RANDY RIEGER

MGR

05/01/2008

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