


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 11, 2006 8:00 am
Secretary of State

04-26-2006 90146 001 ****50.00

DOCUMENT # L05000109245 1. Entity Name ALTAVIA LLC					
Principal Place of Business 1500 SAN REMO, SUITE 125 CORAL GABLES, FL 33146			Mailing Address 1500 SAN REMO, SUITE 125 CORAL GABLES, FL 33146		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO, SUITE 125 CORAL GABLES, FL 33146				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature is required when re-registering)</small>					
Filing Fee is \$50.00 Due by May 1, 2006				Makes check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	MGR <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGHT, ROSANNE			NAME	
STREET ADDRESS	1500 SAN REMO, SUITE 125			STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33146			CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Rosanne Wright</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<u>4/20/06</u> <small>Date</small>	

30008054



04202008 Chg-LLC CR2E083 (11/05)

4. FEI Number **20-3779009** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

ATTACHMENT

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

SUITE 125

1500 SAN REMO AVENUE

CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (1943-2001)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
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May 8, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Altavia, LLC
MRG Companies, LLC
Highroad Associates, LLC
(the "Companies")
Our Client File No. 8279

Dear Sirs:

Enclosed herewith are the 2006 Annual Reports (the "Reports"), with regard to the above referenced entities, which we received together with the attached letters from the Division of Corporations. We have filled in the Tax I.D. Numbers for each entity in Box 4 to complete the reports for filing.

If you have any questions, please do not hesitate to call me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG



OSELIA Y. ESPINAL

Legal Assistant

Oye/

Enclosures

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