

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109990

Entity Name: ALTIAN LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

10775 NW 50TH STREET
SUITE 202
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10775 NW 50TH STREET
SUITE 202
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4186599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, HORACIO G
10775 NW 50TH STREET
SUITE 202
DORAL, FL 33178 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: DELGADO, HORACIO G
Address: 10775 NW 50TH STREET, SUITE 202
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GARCIA, THAMAIRA
Address: 18948 SW 33RD. COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: TOVAR, LUIS E
Address: 10775 NW 50TH STREET, SUITE 202
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: JUAREZ, FEDERICO
Address: 10775 NW 50TH STREET, SUITE 202
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: MARIN, OSCAR
Address: 10775 NW 50TH STREET, SUITE 202
City-St-Zip: DORAL, FL 33178

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: HORACIO G. DELGADO

MGRM

01/30/2006

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