

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011138

Entity Name: ALTAV, LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

1331 N.E. 172ND ST
MIAMI, FL 33162

New Principal Place of Business:

1331 NE 172ND ST
MIAMI, FL 33162

Current Mailing Address:

1331 N.E. 172ND ST
MIAMI, FL 33162

New Mailing Address:

1331 NE 172ND ST
MIAMI, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERNINI, ALEXANDER
1331 N.E. 172ND ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

TAVERNINI, ALEXANDER
1331 NE 172ND ST
MIAMI, FL 33162 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: ALEXANDER TAVERNINI

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVERNINI, ALEXANDER
Address: 1331 NE 172ND ST
City-St-Zip: MIAMI, FL 33162

I hereby 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: ALEXANDER TAVERNINI

MGR

03/06/2010

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