

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011812

Entity Name: ALTIMA REALTY, LLC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

6480 SW 52 STREET
MIAMI, FL 33155

New Principal Place of Business:

6937 BAY DRIVE
#305
MIAMI BEACH, FL 33141

Current Mailing Address:

6480 SW 52 STREET
MIAMI, FL 33155

New Mailing Address:

6937 BAY DRIVE
#305
MIAMI BEACH, FL 33141

FEI Number: 14-1953531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEIVA, RICHARD F
6480 SW 52 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEIVA, RICHARD F
6937 BAY DRIVE # 305
MIAMI BEACH, FL 33141 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: RICHARD LEIVA

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIVA, RICHARD F
Address: 6480 SW 52 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIVA, RICHARD F
Address: 6937 BAY DRIVE #305
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD F. LEIVA

MGRM

09/05/2008

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