

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031645

FILED
Oct 04, 2011
Secretary of State

Entity Name: ALTONA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6701 SUNSET DRIVE #101
MIAMI, FL 33143

New Principal Place of Business:

6701 SUNSET DRIVE #100
MIAMI, FL 33143

Current Mailing Address:

6701 SUNSET DRIVE #101
MIAMI, FL 33143

New Mailing Address:

6701 SUNSET DRIVE #100
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE #101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE #100
MIAMI, FL 33143 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: PEDRO GALLINAR

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORN, PABLO
Address: 6701 SUNSET DRIVE #100
City-St-Zip: MIAMI, FL 33143

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: PABLO HORN

MGR

10/04/2011

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