2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031762

Entity Name: ALTOS POINTE INVESTMENT LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1871 NW NORTH RIVER DR MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1871 NW NORTH RIVER DR MIAMI, FL 33125

FEI Number: 20-4710848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEY, JUDITH ATTY 1871 N.W. NORTH RIVER DRIVE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PASCOE, EDWARD D Address: 1871 NW NORTH RIVER DR

City-St-Zip: MIAMI, FL 33125

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 Statues.

SIGNATURE: EDWARD D PASCOE MGRM 02/21/2011