2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033815

Entity Name: BERNARD MICHAEL ALTER LLC

FILED Jan 05, 2010 Secretary of State

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

7214 LOUISIANE COURT 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7214 LOUISIANE COURT 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 51-0572805 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:

ALTER, BERNARD M
7214 LOUISIANE CT
BOYNTON BEACH, FL 33437 US
ALTER, BERNARD M
11514 VICTORIA DRIVE
BOYNTON BEACH, FL 33437 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTER, BERNARD
Address: 11514 VICTORIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BERNARD M. ALTER PRES 01/05/2010