

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037310

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALTEK GROUP HOLDING, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

New Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 887
MIAMI, FL 33126

New Mailing Address:

8770 SUNSET DR
463
MIAMI, FL 33173

FEI Number: 20-5219302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDUARDO
10300 NW 19 ST
SUITE 104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROSALES, KLEVER
Address: 584 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GUTIERREZ, EDUARDO
Address: 7031 NW 113 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSALES, KLEVER
Address: 260 CRANDON BLVD # 52
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLEVER ROSALES

MGRM

04/21/2008

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