

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037310

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ALTEK GROUP HOLDING, LLC

**Current Principal Place of Business:**

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

8770 SUNSET DR  
# 463  
MIAMI, FL 33173

**New Mailing Address:**

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

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: 260 CRANDON BLVD # 52  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

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

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

04/21/2009

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