

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037310

**FILED**  
**Apr 23, 2010**  
**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:**

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**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:**

GUTIERREZ, EDUARDO  
1850 NW 18 ST  
SUITE 101  
MIAMI, FL 33156 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: EDUARDO GUTIERREZ

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: KLEVER ROSALES

MGM

04/23/2010

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