

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L06000049876

Entity Name: ALTEK PROPERTIES, 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: 20-4948913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, KLEVER
260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149 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
Name: ALTEK GROUP HOLDING, LLC
Address: 260 CRANDON BLVD SUITE 52
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO GUTIERREZ MGR 04/27/2010

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