

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063664

Entity Name: ROI ALTURAS, LLC

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

13131 SW 132 STREET  
SUITE 202  
MIAMI, FL 33186

## New Principal Place of Business:

12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

## Current Mailing Address:

13131 SW 132 STREET  
SUITE 202  
MIAMI, FL 33186

## New Mailing Address:

12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

FEI Number: 20-5315574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

REARDON, ERIC T  
13131 SW 132 STREET  
SUITE 202  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

REARDON, ERIC T  
12855 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 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: ERIC T. REARDON

07/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ETR MANAGEMENT, INC.,  
Address: 13131 SW 132 STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ETR MANAGEMENT, INC.,  
Address: 12855 SW 132 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

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: ERIC T. REARDON

MGR

07/10/2007

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