

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087308

FILED
Jan 04, 2007
Secretary of State

Entity Name: ALTERRA CAPITAL GROUP, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5493618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMJ ENTERPRISES, INC.
1001 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: RONALD R FIELDSTONE

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGER, ADAM R
Address: 1001 BRICKELL BAY DRIVE SUITE 2502
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: WANDERER, MATTHEW J
Address: 1001 BRICKELL BAY DRIVE SUITE 2502
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PAPUNEN, MATHEW E
Address: 1001 BRICKELL BAY DRIVE SUITE 2502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM SINGER

MGRM

01/04/2007

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