

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089434

FILED
Mar 22, 2011
Secretary of State

Entity Name: ALTAMIRA ENTERPRISES LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

121 ALHAMBRA PLAZA,
SUITE 1400
CORAL GABLES, FL 33134 US

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

New Mailing Address:

121 ALHAMBRA PLAZA,
SUITE 1400
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO L
121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO L
121 ALHAMBRA PLAZA,
SUITE 1400
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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINOCO, PEDRO R
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERNANDEZ, EDUARDO L
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MONTOYA, GABRIEL E
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: TINOCO, PEDRO R
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: TINOCO, PEDRO R
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: HERNANDEZ, EDUARDO L
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

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 L. HERNANDEZ

MGR

03/22/2011

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