

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089434

FILED
Apr 02, 2012
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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: 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

04/02/2012

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