2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102100

Entity Name: ALTAMIRA FARM, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 NE ROE PL

WHITE SPRINGS, FL 32096 US

Current Mailing Address: New Mailing Address:

19221 CINNAMON RIDGE WAY TAMPA, FL 33647 US

FEI Number: 20-5743916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASAN INVESTMENT, INC. 2310 W WATERS AV SUITE D TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLORZANO LANDA, LUIS G Address: 19221 CINNAMON RIDGE WAY City-St-Zip: TAMPA, FL 33647 US

Title: MGR

Name: FERRER, JONATHAN

Address: 20113 INDIAN ROSEWOOD DR

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: SOLORZANO, LUISA F Address: 20113 INDIAN ROSEWOOD DR

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: GILMA BEATRIZ SOLORZANO Address: 19221 CINNAMON RIDGE WAY

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: LUIS GUILLERMO SOLORZANO HERNANDEZ

Address: 19221 CINNAMON RIDGE WAY

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: MANUEL GUILLERMO SOLORZANO HERNANDEZ

Address: 19221 CINNAMON RIDGE WAY

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: JONATHAN FERRER MGR 04/30/2012

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