

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109646

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ALTEK REALTY LLC

**Current Principal Place of Business:**

5201 BLUE LAGOON DR  
SUITE 868  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 BLUE LAGOON DR  
SUITE 980  
MIAMI, FL 33126

**New Mailing Address:**

5201 BLUE LAGOON DR  
SUITE 868  
MIAMI, FL 33126

FEI Number: 20-5880248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ, EDUARDO  
10300 NE 19 ST  
SUITE 104  
MIAMI, FL 33172 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: MGRM ( ) Delete  
Name: ALTEK GROUP HOLDING,, LLC  
Address: 5201 BLUE LAGOON DR  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: DIAZ, JUAN  
Address: 5201 BLUE LAGOON DR, SUITE 868  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALTEK GROUP HOLDING,, LLC  
Address: 260 CRANDON BLVD # 52  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: KLEVER ROSALES

MGRM

04/21/2008

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