

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109646

Entity Name: ALTEK REALTY LLC

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

10300 NW 19 ST  
SUITE 104  
MIAMI, FL 33172

**New Principal Place of Business:**

1850 NW 84 AVE  
SUITE 100  
MIAMI, FL 33126

**Current Mailing Address:**

10300 NW 19 ST  
SUITE 104  
MIAMI, FL 33172

**New Mailing Address:**

1850 NW 84 AVE  
SUITE 100  
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:**

GUTIERREZ, EDUARDO  
1850 NW 84 AVE  
SUITE 100  
MIAMI, FL 33126 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: EDUARDO GUTIERREZ

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: DIAZ, JUAN  
Address: 10300 NW 19 ST # 104  
City-St-Zip: MIAMI, FL 33173

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: JUAN DIAZ

MRG

04/27/2010

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