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: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 20-5880248 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:

GUTIERREZ, EDUARDO
10300 NE 19 ST
SUITE 104
MIAMI, FL 33172 US
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 Statues.

SIGNATURE: JUAN DIAZ MRG 04/27/2010