

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012321

Entity Name: ALTON LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131

FEI Number: 33-1156634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARAGOEZ, MAXIMILIAN
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARAGOZ, MAX
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 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: MAX KARAGOZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARAGOEZ, MAXIMILIAN
Address: 444 BRICKELL AVENUE SUITE 51131
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARAGOZ, MAX
Address: 444 BRICKELL AVENUE SUITE 719
City-St-Zip: MIAMI, FL 33131

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: MAX KARAGOZ

MGR

05/01/2008

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