

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031096

FILED
Feb 27, 2009
Secretary of State

Entity Name: ALTERNA MORTGAGE INCOME FUND, LLC

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE, SUITE 282
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NORTH ANDREWS AVENUE, SUITE 282
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0804049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR.
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131 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: MGR () Delete
Name: ALTERNA, CAPITAL M LLC
Address: 6600 NORTH ANDREWS AVENUE, SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTERNA CAPITAL MANAGEMENT, LLC
Address: 6600 NORTH ANDREWS AVENUE, SUITE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT L. KONRAD

AR

02/27/2009

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