2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031096

Entity Name: ALTERNA MORTGAGE INCOME FUND, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0804049 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:

RAFFERTY, WILLIAM L JR.

1401 BRICKELL AVE., SUITE 825

MIAMI, FL 33131 US

KONRAD, ROBERT L JR.
6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 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: ROBERT L. KONRAD, JR. 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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: ROBERT L. KONRAD, JR. MGR 04/06/2011