

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031096

FILED
Apr 25, 2012
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:

1801 S FEDERAL HWY, 2ND FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1801 S FEDERAL HWY, 2ND FLOOR
BOCA RATON, FL 33432

FEI Number: 02-0804049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, ROBERT L JR.
6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KONRAD, ROBERT L JR.
1801 S FEDERAL HWY, 2ND FLOOR
BOCA RATON, FL 33432 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTERNA CAPITAL MANAGEMENT, LLC
Address: 1801 S FEDERAL HWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT L. KONRAD, JR

MGR

04/25/2012

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