

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042556

Entity Name: ALTAIR AMERICA LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1414 GALIANO ST  
MIAMI, FL 33134

## New Principal Place of Business:

79 SW 12TH ST.  
2803  
MIAMI, FL 33130

## Current Mailing Address:

1414 GALIANO ST  
MIAMI, FL 33134

## New Mailing Address:

79 SW 12TH ST.  
2803  
MIAMI, FL 33130

FEI Number: 20-8954507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, FABIOLA  
1414 GALIANO ST  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

RESTREPO, FABIOLA  
79 SW 12TH ST.  
2803  
MIAMI, FL 33130 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: FABIOLA RESTREPO

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SILVA ARIZA, RAFAEL I  
Address: 1414 GALIANO ST  
City-St-Zip: MIAMI, FL 33134

Title: MGRM ( ) Delete  
Name: RESTREPO, FABIOLA  
Address: 1414 GALIANO ST  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SILVA ARIZA, RAFAEL I  
Address: 79 SW 12TH ST. # 2803  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: RESTREPO, FABIOLA  
Address: 79 SW 12TH ST. # 2803  
City-St-Zip: MIAMI, FL 33130

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: RAFAEL I SILVA

MGRM

03/20/2009

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