

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042556

Entity Name: ALTAIR AMERICA LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

79 SW 12TH ST.
2803
MIAMI, FL 33130

New Principal Place of Business:

7901 HISPANOLA AVE
1201
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

79 SW 12TH ST.
2803
MIAMI, FL 33130

New Mailing Address:

7901 HISPANOLA AVE
1201
NORTH BAY VILLAGE, FL 33141

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
79 SW 12TH ST.
2803
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RESTREPO, FABIOLA
7901 HISPANOLA AVE.
1201
NORTH BAY VILLAGE, FL 33141 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA ARIZA, RAFAEL I
Address: 7901 HISPANOLA AVE UNIT 1201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: RESTREPO, FABIOLA
Address: 7901 HISPANOLA AVE UNIT 1201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RAFAEL SILVA

MGRM

04/08/2010

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