

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081454

Entity Name: ALTMD, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5291 BLUE LAGOON DRIVE
872
MIAMI, FL 33126 US

New Principal Place of Business:

13101 SW 81ST AVE
PINECREST, FL 33156 US

Current Mailing Address:

3890 BRAGANZA AVENUE
MIAMI, FL 33133

New Mailing Address:

13101 SW 81ST AVE
PINECREST, FL 33156 US

FEI Number: 26-0743508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKIND, BRIAN K
4121 LA PLAYA BOULEVARD
MIAMI, FL 33133 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: SHAPIRO, BRIAN S
Address: 3890 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, BRIAN S
Address: 13101 SW 81ST AVE
City-St-Zip: PINECREST, FL 33156

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: BRIAN SHAPIRO

MGR

01/19/2009

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