2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108469

Entity Name: ALTER ADVERTISING & CONSULTANTS LLC

FILED Jan 15, 2009 Secretary of State

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

10281 SW 72ND STREET, SUITE 102 10281 SW 72ND STREET MIAMI, FL 33173

102

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10281 SW 72ND STREET, SUITE 102 10281 SW 72ND STREET

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 26-1304965 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:

CORPORATE CREATIONS NETWORK, INC. PATRICIA, ROJAS B 11380 PROSPERITY FARMS ROAD #221E 10271 SW 72 STREET PALM BEACH GARDENS, FL 33410 105 MIAMI, FL 33173 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: PATRICIA B ROJAS 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

RUIZ, ALBERT R Name: Name: Address: 10281 SW 72ND STREET, SUITE 102 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: RUIZ, ALBERT M Name: Address: 10281 SW 72ND STREET, SUITE 102 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

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: ALBERT M RUIZ **PRES** 01/15/2009