

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110488

Entity Name: ALTASIX, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

9033 DICKENS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

5115 BAYSTATE ROAD
PALMETTO, FL 34202

Current Mailing Address:

9033 DICKENS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

5115 BAYSTATE ROAD
PALMETTO, FL 34202

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ABRAHAM
9033 DICKENS AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ELIAS, ABRAHAM
5115 BAYSTATE ROAD
PALMETTO, FL 34202 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: ABRAHAM ELIAS

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM ELIAS,
Address: 9033 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, ABRAHAM
Address: 5115 BAYSTATE ROAD
City-St-Zip: PALMETTO, FL 34202

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: ABRAHAM ELIAS

MGR

02/22/2009

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