

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115912

Entity Name: ALTMAN HOLDINGS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1901 S. CONGRESS AVENUE, SUITE 118
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1880 N. CONGRESS AVENUE
SUITE 307
BOYNTON BEACH, FL 33426

Current Mailing Address:

1901 S. CONGRESS AVENUE, SUITE 118
BOYNTON BEACH, FL 33426

New Mailing Address:

1880 N. CONGRESS AVENUE
SUITE 307
BOYNTON BEACH, FL 33426

FEI Number: 26-1458084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JASON
1901 S. CONGRESS AVENUE, SUITE 118
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ALTMAN, JASON
1880 N. CONGRESS AVENUE
SUITE 307
BOYNTON BEACH, FL 33426 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTMAN, JASON
Address: 1901 S. CONGRESS AVENUE, SUITE 118
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTMAN, JASON
Address: 1880 N. CONGRESS AVENUE SUITE 307
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON MARC ALTMAN

PRES

03/25/2009

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