2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118833

Entity Name: ALTIMA SOLUTIONS, LLC

FILED Apr 21, 2011 Secretary of State

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

16744 NW 9TH STREET

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

16744 NW 9TH STREET

PEMBROKE PINES, FL 33028 US

FEI Number: 26-1481594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, ANTONIO E 16744 NW 9TH STREET PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEZA, SAMUEL J Address: 16744 NW 9TH STREET

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: MONTILLA, MARIA A Address: 16744 NW 9TH STREET

City-St-Zip: PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: SAMUEL MEZA SR 04/21/2011