

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016601

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ALTAGRACIA HOLDING, LLC

**Current Principal Place of Business:**

8266 NW 14TH STREET  
DORAL, FL 33126

**New Principal Place of Business:**

7247 SW 42 TERRACE  
MIAMI, FL 33155

**Current Mailing Address:**

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE, STE 1400  
MIAMI, FL 33131

**New Mailing Address:**

7247 SW 42 TERRACE  
MIAMI, FL 33155

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

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

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

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

FELIU, JOSE J  
7247 SW 42 TERRACE  
MIAMI, FL 33155 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: JOSE J. FELIU

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TAVERAS, ROBERTO LEONEL  
Address: 8266 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TAVERAS, ROBERTO LEONEL  
Address: 7247 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33155

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: ROBERTO LEONEL TAVERAS

MGR

04/29/2009

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