

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021700

Entity Name: ALTAMAR 1, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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 () Delete
Name: NICOLAS MANUEL LUIS CARBALLO
Address: 730 NW 107TH AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MARIA ELENA BAIOCCHI MARINOZZI
Address: 730 NW 107TH AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EMILIO JOSE CARDENAL

M

04/30/2009

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