

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086115

Entity Name: ALTERRA VENTURES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD SUITE 2002
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

304 INDIAN TRACE
257
WESTON, FL 33327 US

Current Mailing Address:

450 ALTON ROAD SUITE 2002
MIAMI BEACH, FL 33139 US

New Mailing Address:

304 INDIAN TRACE
257
WESTON, FL 33327 US

FEI Number: 27-0617086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ADAM R
20201 NE 16TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PMJ ENTERPRISES, INC.
304 INDIAN TRACE
257
WESTON, FL 33327 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: ADAM SINGER

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, ADAM R
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: SENA, ROBERT
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: PAPUNEN, MATHEW E
Address: 304 INDIAN TRACE #257
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: ADAM SINGER

MGR

02/18/2011

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