

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113355

**FILED
Jul 09, 2009
Secretary of State**

Entity Name: ALTON 633 PROPERTIES, LLC

Current Principal Place of Business:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KURKIN, ALEX ESQ.
4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137 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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD, SUITE 200
City-St-Zip: MIAMI LAKES, FL 44014

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: ANDREW PFEIFER

VP

07/09/2009

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