

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004523

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALTA BADIA PROPERTIES I LLC

Current Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331

New Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331 US

Current Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331

New Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 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
Name: CORVARA HOLDINGS, INC.
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 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: CAMIL TOBAY (DIRECTOR OF MANAGER) MGR 04/21/2011

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