

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015715

Entity Name: ALTUS INDUSTRIES, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3608 54TH DRIVE WEST
J201
BRADENTON, FL 34210 US

New Principal Place of Business:

5540 NW 5TH AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

3608 54TH DRIVE WEST
J201
BRADENTON, FL 34210 US

New Mailing Address:

5540 NW 5TH AVE
BOCA RATON, FL 33487 US

FEI Number: 01-0953686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MARK B
3608 54TH DRIVE WEST
J201
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ZIMMERMAN, MARK B
5540 NW 5TH AVE
BOCA RATON, FL 33487 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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, MARK B
Address: 5540 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487 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: MARK ZIMMERMAN

CEO

02/16/2012

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