

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016096

FILED
Mar 31, 2010
Secretary of State

Entity Name: ALTERRA PROPERTY MANAGEMENT GROUP LLC

Current Principal Place of Business:

2323 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2227 NORTH FEDERAL HIGHWAY
SUITE 302
HOLLYWOOD, FL 33020

Current Mailing Address:

7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317

New Mailing Address:

2227 NORTH FEDERAL HIGHWAY
SUITE 302
HOLLYWOOD, FL 33020

FEI Number: 26-4273691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KC
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

AUERBACH, JAY
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: JAY E AUERBACH

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOLNICK, BRAM L
Address: 2227 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33317 US

Title: MGR
Name: AUERBACH, JAY E
Address: 2227 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MESHEL, RANDI
Address: 2227 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: TILLMAN, SHERRY
Address: 2227 NORTH FEDERAL HIGHWAY, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

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: JAY E. AUERBACH

MGR

03/31/2010

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