

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016096

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** ALTERRA PROPERTY MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

2227 NORTH FEDERAL HIGHWAY  
SUITE 302  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

2227 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2227 NORTH FEDERAL HIGHWAY  
SUITE 302  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 26-4273691      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/22/2011

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