

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064456

Entity Name: ALTAMAREA, LLC

FILED  
Feb 03, 2012  
Secretary of State

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132

**New Principal Place of Business:**

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132

**New Mailing Address:**

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33139

FEI Number: 27-1992692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLAN KOLTUN CPA  
1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 US

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

FELDMAN & VAN DER VLUGT PA  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

02/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUTERA, LUIGI  
Address: 1455 OCEAN DR. #1007  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIGI SUTERA

MGRM

02/03/2012

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