

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075624

Entity Name: ALTIS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0796487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES MANAGER, LLC
175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALTIS MANAGER, LLC
175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130 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: FRANK GUERRA

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTIS MANAGER, LLC
Address: 175 SW 7TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

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: FRANK GUERRA

MGRM

02/18/2010

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