2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075632

Entity Name: ALTIS MANAGER, LLC

FILED Feb 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH STREET, SUITE 1106 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET, SUITE 1106 MIAMI, FL 33130

FEI Number: 27-0791890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUERRA, FRANK 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUERRA, FRANK

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 Statues.

SIGNATURE: FRANK GUERRA MGRM 02/18/2010