

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107404

FILED
May 04, 2010
Secretary of State

Entity Name: ALTAVELLA INVESTMENT LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
A-912
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1020 NW 62 STREET
HANGER # 3
FT LAUDERDALE, FL 331309

New Mailing Address:

1020 NW 62 STREET
HANGER # 3
FT LAUDERDALE, FL 33309

FEI Number: 27-1293257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, PAUL A
299 SUNNY ISLE BLVD
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, PAUL A
2324 NE 174 STREET
NORTH MIAMI BEACH, FL 33160 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: PAUL MARTINEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: PATIN, ISABEL M
Address: 1020 NW 62 STREET HANGER # 3
City-St-Zip: FT LAUDERDALE, FL 33131 US

Title: MGM
Name: PATIN, JOAN M
Address: 1020 NW 62 STREET HANGER # 3
City-St-Zip: FT LAUDERDALE, FL 33131 US

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: JOAN M PATIN

MGM

05/04/2010

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