

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107404

FILED
Apr 26, 2012
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 33309

New Mailing Address:

FEI Number: 27-1293257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO A
7900 COLONY CIRCLE S
102
TAMARAC, FL 33321 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: 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: JOSE PATIN

MGR

04/26/2012

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