

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109977

FILED
Jun 14, 2010
Secretary of State

Entity Name: ALTUS INVESTMENT GROUP LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR. SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR. SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & J MANAGEMENT CORP.
5805 BLUE LAGOON DR. SUITE 300
MIAMI, FL 33126 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: MGRM
Name: ZAZUETA CHAVEZ, RICARDO
Address: 5805 BLUE LAGOON DR. SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: QUINTANA DIAZ, ALVARO
Address: 5805 BLUE LAGOON DR. SUITE 300
City-St-Zip: MIAMI, FL 33126

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: ALVARO QUINTANA DIAZ

MGRM

06/14/2010

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