

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116853

FILED
Jan 12, 2012
Secretary of State

Entity Name: AD ALTA INVESTMENTS, LLC

Current Principal Place of Business:

1153 HILLSBORO MILE
WATER'S EDGE ESTATES #2
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

400 SOUTH OCEAN BLVD, R24
BOCA RATON, FL 33432

Current Mailing Address:

1153 HILLSBORO MILE
WATER'S EDGE ESTATES #2
HILLSBORO BEACH, FL 33062

New Mailing Address:

400 SOUTH OCEAN BLVD, R24
BOCA RATON, FL 33432

FEI Number: 27-1453012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI TEMPORA, NICHOLAS
1153 HILLSBORO MILE
WATER'S EDGE ESTATES #2
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DI TEMPORA, NICHOLAS
400 SOUTH OCEAN BLVD, R24
BOCA RATON, FL 33432 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: NICHOLAS DI TEMPORA

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI TEMPORA, NICHOLAS
Address: 400 SOUTH OCEAN BLVD, R24
City-St-Zip: BOCA RATON, FL 33432

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: NICHOLAS DI TEMPORA

MGR

01/12/2012

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