

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118148

Entity Name: ALTENESOL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE, SUITE #290
ORLANDO, FL 32822 US

New Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE, SUITE #290
SUITE 290
ORLANDO, FL 32822 US

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE, SUITE #290
ORLANDO, FL 32822 US

New Mailing Address:

5950 HAZELTINE NATIONAL DRIVE, SUITE #290
SUITE 290
ORLANDO, FL 32822 US

FEI Number: 27-1479924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA NUEZ, NELSON R
10158 HART BRANCH CIRCLE
ORLANDO, FL 32832 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: DE LA NUEZ, NELSON R
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE 290
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: RUZICKA, CURT A
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE #290
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: CARVER, JOHN R
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE #290
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: RAMESH, THIAGA R
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE #290
City-St-Zip: ORLANDO, FL 32822 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: NELSON DE LA NUEZ

MGRM

01/04/2012

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