

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036265

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALPHATEC INTERNATIONAL, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8822 WEST FLAGLER ST
8
MIAMI, FL 33174

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

8822 WEST FLAGLER ST
8
MIAMI, FL 33174

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 27-2277761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, FELIPE A
8822 WEST FLAGLER ST
8
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FALLA, FELIPE A
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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: FELIPE FALLA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLA, FELIPE A
Address: 6303 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CHISCO, ANDRES H
Address: 6303 BLUE LAGOON DRIVE
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: FELIPE FALLA

MGR

04/07/2011

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