2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038392

Entity Name: LA ALTISIMA LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 NE 5TH AVENUE 501

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

55 NE 5TH AVENUE

BOCA RATON, FL 33432

FEI Number: 27-2307918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIQUE TRONCONE CPA PA 55 NE 5TH AVENUE 501 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASUCCI, ANTONIO

Address: 55 NE 5TH AVENUE SUITE 501 City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

 Name:
 LAMMEL, FEDERICO A

 Address:
 1112 OAKENCROFT CT

 City-St-Zip:
 LEWISVILLE, NC 27023 87

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 Statues.

SIGNATURE: FEDERICO LAMMEL MGRM 04/29/2011