

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047136

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALTO GLOBAL PROCESSING, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2488566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZOTTO, LUCA
1674 MERIDIAN AVENUE
#410
MIAMI BEACH, FL 33139 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: BIZZOTTO, LUCA
Address: 1674 MERIDIAN AVENUE, #410
City-St-Zip: MIAMI BEACH, FL 33139 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: LUCA BIZZOTTO

MGRM

01/14/2011

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