

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 25, 2011
Secretary of State**

DOCUMENT# L10000047136

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:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM, ESQ.

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

03/25/2011

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