2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116474

Entity Name: ALTA'S BAR AND RESTAURANT LLC.

FILED Apr 24, 2011 Secretary of State

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

504 N 60 AVE

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

504 N 60 AVE

HOLLYWOOD, FL 33020

FEI Number: 27-3919380 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:

GUERRERO, ALEXIS D SR 1938 CLEVELAND ST A

HOLLYWOOD, FL 33020 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: MGR

Name: GUERRERO, ALEXIS D SR Address: 1938 CLEVELAND ST APT A City-St-Zip: HOLLYWOOD, FL 33020

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: ALEXIS D GUERRERO MGR 04/24/2011