## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116883

Entity Name: ALTIMA VENTURES LLC

FILED Jan 21, 2011 Secretary of State

Date

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

223 EAST FLAGLER ST SUITE 244 SUITE 218 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

223 EAST FLAGLER ST SUITE 244 SUITE 218 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-3915424 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: YU, CHUNG P

Address: 223 EAST FLAGLER ST SUITE 218

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: AILOS, MORDECHAI M

Address: 223 EAST FLAGLER ST SUITE 218

City-St-Zip: MIAMI, FL 33131

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: CHUNG P YU MGRM 01/21/2011