## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000123086

Entity Name: ALTOS OF HOLLYWOOD, LLC.

FILED Feb 19, 2011 Secretary of State

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

6135 NW 167 ST SUITE E20

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

6135 NW 167 ST SUITE E20

MIAMI LAKES, FL 33015 US

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

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

PLASTINO, FERNANDO V 6135 NW 167 ST SUITE E20 MIAMI LAKES, FL 33015 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: PLASTINO, FERNANDO V Address: 6135 NW 167 ST SUITE E20 City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM

Name: KEIN, GUSTAVO J

Address: 6135 NW 167 ST SUITE E20 City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM

Name: FERNANDEZ LOPEZ, MANUEL Address: 6135 NW 167 ST SUITE E20 City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM

 Name:
 DE BARI, HORACIO E

 Address:
 6135 NW 167 ST SUITE E20

 City-St-Zip:
 MIAMI LAKES, FL 33015 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 Statues.

SIGNATURE: DE BARI, HORACIO E. MGRM 02/19/2011