

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000043461

Entity Name: ALTCONN, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8141 BAUTISTA WAY  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

8141 BAUTISTA WAY  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 45-5067024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FORRESTER, MARISOL  
8141 BAUTISTA WAY  
PALM BEACH GARDENS, FL 33418 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: FORRESTER, ANDREW  
Address: 8141 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM  
Name: XIAOWEI, SONG  
Address: #107 CHAOYANG BAI RD, RM 1056,BLDG 48  
City-St-Zip: CHAOYANG DIST. BEIJING CHINA, 100123 XX

Title: MGRM  
Name: LIAO, XIN  
Address: 51 GILMORE CRESCENT  
City-St-Zip: VAUGHANM ONTARIO CAN L4J-2Z9, XX

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: AF

MGRM

04/30/2012

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