

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116973

Entity Name: ALTIS 475, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130

New Principal Place of Business:

475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134

Current Mailing Address:

175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130

New Mailing Address:

475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134

FEI Number: 90-0773719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, FRANK
175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BOORD, LEONARD
475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134 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: LEONARD BOORD

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONARD, BOORD
Address: 475 BILTMORE WAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARD BOORD

MGRM

01/09/2012

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