

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000118939

Entity Name: ALTA USA, LLC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1830 S. TREASURE DRIVE  
SUITE 10  
NORTH BAY VILLAGE, FL 33141

## **New Principal Place of Business:**

1830 S. TREASURE DRIVE  
SUITE 10  
NORTH BAY VILLAGE, FL 33141 UN

## **Current Mailing Address:**

1830 S. TREASURE DRIVE  
SUITE 10  
NORTH BAY VILLAGE, FL 33141

## **New Mailing Address:**

FEI Number: 45-3637022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREDERIC BARTHE PA  
1 E. BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301 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: MGR  
Name: TAHAR, ALLAN  
Address: 1830 S. TREASURE DRIVE, #10  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ALLAN TAHAR

MGRM

01/13/2012

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