

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141209

Entity Name: ALTAMIRA STUDIOS LLC

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 388
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD
SUITE 388
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH STREET SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 45-4040800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LIZARRALDE, CARLOS
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS LIZARRALDE

MGR

06/26/2012

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