

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000393

Entity Name: ALTAMIRA, L.C.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0518799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, EDWARD F
2511 NE 16TH LN
BAY #2
POMPANO BEACH, FL 33064 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 () Delete
Name: MCCLOSKEY, EDWARD F
Address: 2511 NE 16TH LN #2
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: JOAN MARC POAH,
Address: 2511 NE 16TH LN #2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: POCH, JOAN-MARC
Address: 2511 NE 16TH LN #2
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD F. MCCLOSKEY

PRES

02/01/2006

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