

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000393

FILED
May 09, 2012
Secretary of State

Entity Name: ALTAMIRA, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE #339
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

1245 S. POWERLINE ROAD
SUITE #292
POMPANO BEACH, FL 33069

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:

MCCLOSKEY, EDWARD F
1451 WEST CYPRESS CREEK ROAD
SUITE #339
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

05/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLOSKEY, EDWARD F
Address: 1245 S. POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: MGR
Name: POCH, JOAN-MARC
Address: GORONAS
City-St-Zip: GORONAS, SP ES

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: EDWARD F. MCCLOSKEY

MGRM

05/09/2012

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