

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112657

Entity Name: ALTMARK, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

Current Mailing Address:

PO BOX 1373
KEY BISCAYNE, FL 33149

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKES, MARILYN
1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name BAUMBERGER, HANS
Address PO BOX 1373
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS BAUMBERGER

MGR

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date