

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2013
Secretary of State
CC8243648421

Entity Name: ALTUS INVESTMENT GROUP LLC

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 27-1329493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

04/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ZAZUETA CHAVEZ, RICARDO
Address C/O 2100 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name QUINTANA DIAZ, ALVARO
Address C/O 2100 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUINTANA DIAZ , ALVARO

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date