

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 05, 2007
Secretary of State**

DOCUMENT# L02000009880

Entity Name: MONTAMARTA HOLDINGS, LLC

Current Principal Place of Business:

12545 ORANGE DRIVE, SUITE 501
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12545 ORANGE DRIVE, SUITE 501
DAVIE, FL 33330

New Mailing Address:

FEI Number: 02-0587733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONTAMARTA, FRANCISCO T
12545 ORANGE DRIVE
501
DAVIE, FL 33330 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MONTAMARTA, FRANCISCO T DDS
Address: 901 SO NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019 US

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO T MONTAMARTA DDS

MGR

08/05/2007

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