

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 15, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

MONTAMARTA, FRANCISCO T  
12545 ORANGE DRIVE  
501  
DAVIE, FL 33330 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: MGR ( ) Delete  
Name: MONTAMARTA, FRANCISCO T DDS  
Address: 901 SO NORTHLAKE DR  
City-St-Zip: HOLLYWOOD, FL 33019 US

**ADDITIONS/CHANGES:**

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

MGR

01/15/2009

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