

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009880

FILED
Jan 06, 2010
Secretary of State

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

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: FRANCISCO MONTAMARTA

MGR

01/06/2010

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