2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009880

Entity Name: MONTAMARTA HOLDINGS, LLC

FILED May 11, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12545 ORANGE DRIVE, SUITE 501 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12545 ORANGE DRIVE, SUITE 501 DAVIE, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HCRM CORP.

2200 CORPORATE BOULEVARD, N.W., SUITE 401

BOCA RATON, FL 33431 US

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: FRANCISCO T MONTAMARTA 05/11/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MONTAMARTA, FRANCISCO T DDS

 Address:
 Address:
 1149 SO NORTHLAKE DR

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 05/11/2003