

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028274

**FILED**  
**Mar 19, 2008**  
**Secretary of State**

**Entity Name:** MONTE CARLO INVESTORS, LLC

**Current Principal Place of Business:**

18851 NE 29 AVENUE, SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

666 71 ST  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 20-1015906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROUSSO, MARK E  
18851 NE 29 AVENUE, SUITE 900  
AVENTURA, FL 33180 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: LIPS, ALAN  
Address: 18851 NE 29 AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIPS, ALAN  
Address: 18851 NE 29 AVENUE, SUITE 904  
City-St-Zip: AVENTURA, FL 33180

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: ALAN A LIPS

MGR

03/19/2008

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