

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073002

FILED
Jan 07, 2007
Secretary of State

Entity Name: MONTE SANTANGELO, LLC

Current Principal Place of Business:

13327 S.W. 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13327 S.W. 124 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 81-0656544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLON, CESAR
12300 SW 129 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRILLON, CESAR
13327 S.W. 124 STREET
MIAMI, FL 33186 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

01/07/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVEROS, FATIMA
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GRILLON, CESAR
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVEROS, FATIMA
Address: 13327 S.W. 124 STREE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: GRILLON, CESAR
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR GRILLON

MGRM

01/07/2007

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