2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023902

Entity Name: 6674 MONTEGO BAY, LLC

FILED Apr 06, 2011 Secretary of State

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

6893 SW 18TH STREET 6909 SW 18TH STREET 116

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6893 SW 18TH STREET
201

BOCA RATON, FL 33433

6909 SW 18TH STREET
116

BOCA RATON, FL 33433

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FEI Number: 14-1924642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEUNER, CRAIG

6893 SW 18TH STREET

201

116

7004 PATON FI 20100 US

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZEUNER, CRAIG

Address: 6909 SW 18TH STREET, STE 116 City-St-Zip: BOCA RATON, FL 33433

 Title:
 MGRM

 Name:
 ZEUNER, DORIS

 Address:
 23310 TORRE CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33433

Title: MGRM

Name: SCHWAMM, SHARI
Address: 7698 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: DORIS ZEUNER MGRM 04/06/2011