

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051371

Entity Name: MONTARA LAND V, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

626 S.W. 4TH AVENUE, #3
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 348021
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-2888478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DE LA CAMPA, GABRIEL
Address: P.O. BOX 347863
City-St-Zip: CORAL GABLES, FL 33234

Title: MGR (X) Delete
Name: DUARTE-VIERA, EDITH
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: PERDOMO, MARGARITA
Address: P.O. BOX 347863
City-St-Zip: CORAL GABLES, FL 33234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL DE LA CAMPA

MGR

05/08/2008

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