2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116001

Address:

City-St-Zip:

Entity Name: MONTERO LAKELAND INVESTMENT, LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 ALHAMBRA CIRCLE 7073 NW 107 CT DORAL, FL 33178 601 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 7073 NW 107 CT 201 ALHAMBRA CIRCLE **DORAL, FL 33178** CORAL GABLES, FL 33134 FEI Number: 20-3881007 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: ROSENBAUM, MICHAEL J 201 ALHAMBRA CIRCLE 601 CORAL GABLES, FL 33134 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MONTERO, ARMANDO Name: Name: Address: Address: 7073 NW 107 CT City-St-Zip: City-St-Zip: DORAL, FL 33178 Title: Title: MBR () Change (X) Addition () Delete MONTERO, ZENIA Name: Name:

Address:

City-St-Zip:

7073 NW 107 CT

DORAL, FL 33178

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: ARMANDO MONTERO MGR 02/15/2006