

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000021172

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** MONTOYA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

7530 SAN MATEO DRIVE EAST  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7530 SAN MATEO DRIVE EAST  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 42-1696652      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KRASNA, GARY M  
120 E. PALMETTO PARK ROAD, SUITE 100  
BOCA RATON, FL 33432 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  
**Name:** LOSKOVE, JOSEPH A  
**Address:** 7530 SAN MATEO DRIVE EAST  
**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 Statutes.

SIGNATURE: JOSEPH LOSKOVE      MGR      04/07/2010

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