

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055045

FILED
Mar 13, 2010
Secretary of State

Entity Name: MONTAIGU INVESTMENTS, LLC

Current Principal Place of Business:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710 US

New Principal Place of Business:

Current Mailing Address:

9060 SW 67TH AVENUE
MIAMI, FL 331561710 US

New Mailing Address:

9060 S.W. 67TH AVE.
PINECREST, FL 331561710 US

FEI Number: 68-0671883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: EXDEL CORPORATION
Address: 9060 LUDLAM ROAD
City-St-Zip: MIAMI, FL 331561710 US

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: FREDY DELLIS

MGR

03/13/2010

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