

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083645

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONITOR REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

140 NE 4TH AVE
SUITE D
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

140 NE 4TH AVE
SUITE D
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1171807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRI, DOUGLAS
140 NE 4TH AVE
SUITE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

J. BEAUREGARD PARKER, P.A.
1900 NW CORPORATE BLVD.
SUITE 301W
BOCA RATON, FL 33431 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: J. BEAUREGARD PARKER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRI, DOUGLAS
Address: 140 NE 4TH AVE SUITE D
City-St-Zip: DELRAY BEACH, FL 33483

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: DOUGLAS PETRI

MGR

04/28/2011

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