2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# M11000004584

Entity Name: MONTICELLO HOLDINGS, LLC

Current Principal Place of Business:

3250 MARY STREET, STE. 306
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, STE. 306
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVE., STE. 700
MIAMI, FL 33131 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: STEINFURTH, PAUL R
Address: 3250 MARY STREET, STE. 306
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: PAUL C. STEINFURTH MGR 02/15/2012

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