2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017037

Entity Name: MONAT ENTERPRISES LLC

FILED Jul 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15010 DURHAM LANE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15010 DURHAM LANE DAVIE, FL 33331

FEI Number: 20-2354049 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:

BROMFIELD, NATALIE S 15010 DURHAM LANE DAVIE, FL 33331 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROMFIELD CHUNG, MAUREEN
 Name:
 BROMFIELD, NATALIE S

 Address:
 3315 NW 180 STREET
 Address:
 15010 DURHAM LANE

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 DAVIE, FL 33331

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BROMFIELD, NATALIE S
 Name:

 Address:
 15010 DURHAM LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NATALIE S. BROMFIELD MGR 07/19/2007