2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035417

Entity Name: 403 MONTERREY, LLC

Current Principal Place of Business:

950 N. COLLIER BLVD. SUITE 101 MARCO ISLAND, FL 34145

Current Mailing Address:

950 N. COLLIER BLVD. SUITE 101 MARCO ISLAND, FL 34145

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C 950 N. COLLIER BLVD. SUITE 101 MARCO ISLAND, FL 34145 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

FILED Apr 29, 2013

Secretary of State

CC6737416450

Authorized Person(s) Detail:

Title MGR

Name ARNING, ROBERT F
Address 31 WHITEHALL BLVD.
City-State-Zip: GARDEN CITY NY 11530

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNING, ROBERT F