

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005896

FILED
Apr 18, 2006
Secretary of State

Entity Name: MONTEFIORI INVESTMENTS LLC

Current Principal Place of Business:

300 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

801 BRICKELL KEY BOULEVARD
SUITE 704
MIAMI, FL 33131

Current Mailing Address:

300 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0068215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA P.A.
300 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: DONADO, MARGARITA
Address: 300 SEVILLA AVE STE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CHILD, JAIME R MANAGER
Address: 801 BRICKELL KEY BOULEVARD
City-St-Zip: SUITE 704, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JRC

MGR

04/18/2006

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