

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005896

FILED  
Aug 28, 2007  
Secretary of State

Entity Name: MONTEFIORI INVESTMENTS LLC

## Current Principal Place of Business:

801 BRICKELL KEY BOULEVARD  
SUITE 704  
MIAMI, FL 33131

## New Principal Place of Business:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

## Current Mailing Address:

300 SEVILLA AVE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126

FEI Number: 30-0068215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

08/28/2007

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DONADO, MARGARITA  
Address: 5805 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: CHILD, JAIME R  
Address: 5805 BLUE LAGOON DR STE 200  
City-St-Zip: MIAMI, FL 33126

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: JAIME R. CHILD

MGR

08/28/2007

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