

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007464

FILED
Jan 10, 2010
Secretary of State

Entity Name: MONTAGE INVESTMENTS LLC

Current Principal Place of Business:

3170 SW 138 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 651734
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1102750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M CPA
3170 SW 138 AVE
MIAMI, FL 33175 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: ALVAREZ, JOSE P
Address: 3170 SW 138 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: CARREIRA, GERMANO A
Address: 3170 SW 138 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: NOALLA, IRACEMA
Address: 3170 SW 138 AVE
City-St-Zip: MIAMI, FL 33175 US

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 Statutes.

SIGNATURE: JOSE P ALVAREZ

MGR

01/10/2010

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