PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.													
C	ED LIABILITY OMPANY STATEMENT		K S	DEPARTME Catherine H Secretary of SKON OF CORPO	larris State		TE				ni.	FIL	En
DOCUMENT # LO200006604 1. Limited Liab-lity Company's Ni-me								OL NOV -3 PM 2:55 TALLAHASSEE, FLORIDA					
MONTALTI ENTERPRISES, LLC										~	~~HA3	SSEE, FL	STATE
2. Principal	i Office Address		3. Mailing Off	fice Address	_/_								
12947	7 SW 133	Ct	12947	17	-	4. State/Country of Formation							
Sulta. Apt. #,	, atc.		Suite, Apt. #, e	atc.		·····		Florida					
								5. Date Organized or Qualified To Do Business in Florida 3/20/2002					
City & State		•	City & State				 	6. FEI Number Applied For					
	Miami Florida			Miami Florida					 2558	75		—	t Applicable
Zip	Countr		Zip		untry			7.	E OF STATE	is neglet		VC A 1 J 1 O 10	Fee required
3318	5 U	SA	33186]	USA		20.300	VERTILIANI.	COFGIA	is ceana		ria Contilica	Col Stalus
	8. Name and Address of Current Registered Agent Name Juan A. Montalti Street Address (P.C. Box Number is Not Acceptable) 12947 SW 133 Ct Suite, Apt. &, Etc. City Miami State Zip Code FL 33186												
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent Agent Agent Agent MUST SIGN REGISTERED AGENT MUST SIGN													
10. Names	e and Street Addressc.		bers/Managers		m in the state of	AL PLENT			and the second		HARCHALL CASE	THE RESERVE	(4) year - 10 and 10
Titles	Name of Managing Managers			Street Address of Each Managing Member/Mana				er .	City / State / Zip				
MGR	Juan A. Montalti			12947	12947 SW 133 C				Miami, Fl. 33186				
MGR	Mariagnet Diaz			12947 SW 133 Ct			Ct	Miami, Fl. 33186					
		A f	INST	ATEN	NER	VT_	2	りり (11/05/0 (11/05/0	004	35: 1764-	 335 -NNS		 Ti
				•				LITEUR C	L 7, U.	. OUT	UUU	TOPOLO	<u> </u>
11. Leartity	that I am managing n	and an analysis of the same of	the receiver or t	rustee empowe	red to ex	ecute this	acolica	ation as provid	led for in ch	napter 60f	8, F.S. I fur	rther certify th	nat when

Tright has a second to the reason for dissolution has been eliminated, the limited lability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited librility company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Managing Member/Manager

Typed or printed name of signing hearing Member/Manager ___

L02000006604

MONTALTI ENTERPRISES, LLC 12947 SW 133 CT MIAMI, FLORIDA 33186

October 28, 2004

Division of Corporation Uniform Business Report P.O. Box 1500 Tallahassee, Fl 32302-1500



Gentlemen:

This letter is to inform you that we never received the original forms for Annual Report to be file before May 1st, 2004 and neither the Note of Dissolution, because since the beginning of year 2004 we were traveling in and out of Miami for business purposes, and must of our correspondence were lost in the mail. As you can see we change our address because we move our offices.. I will appreciate very much if you accept our check in the amount of \$ 150.00 as payment of the Corporation Uniform Business Report for year 2004.

I thank you for your cooperation to resolve this matter.

Sincerely your

Juan A. Montalti

President

BK