## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 24, 2005 08:00 AM DOCUMENT # L02000006604 **Secretary of State** 1. Entity Name MONTALTI ENTERPRISES, LLC Principal Place of Business Mailing Address 12947 S.W. 133 COURT 12947 S.W. 133 COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 48-1255875 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTALTI, JUAN A 12947 S.W. 133 COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 U0000024 1852 MANAGING MEMBERS/MANAGERS 9, 10. TOTLE MGR ☐ Delete 3006 Change ☐ Addition NAME MONTALTI, JUAN A NAME STREET ADDRESS 12947 S.W. 133 COURT STREET AUDRESS CITY-ST-71P MIAMI FL 33186 CITY-ST-74P DILE MGR ☐ Delele ☐ Change ☐ Addition MAME DIAZ, MARIAGNET STREET ADDRESS 12947 S.W. 133 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CHY-ST-7IP TITLE Delete TillE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

er or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

SIGNATURE:

**FILED**