

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014352

FILED
Apr 09, 2003
Secretary of State

Entity Name: MONTE CARLO DEVELOPMENT,LLC

Current Principal Place of Business:

18677 WEST DIXIE HIGHWAY
#222
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18677 WEST DIXIE HIGHWAY
#222
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-0499245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, R. S
18677 WEST DIXIE HIGHWAY
#222
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: SIEGEL, STANLEY R
Address: 97 CIRCUIT STREET
City-St-Zip: HALIFAX, MA 02338

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, R S MGR
Address: 18677 W. DIXIE HWY #222
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: R.S.ROSS

MGR

04/09/2003

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