

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017930

Entity Name: MONTERO GROUP, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1514 SAN IGNACIO AVE
150
CORAL GABLES, FL 33146

Current Mailing Address:

1514 SAN IGNACIO AVE
150
CORAL GABLES, FL 33146

New Principal Place of Business:

9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, ARMANDO M
1514 SAN IGNACIO
#150
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONTERO, ARMANDO M
9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156 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: ARMANDO M. MONTERO

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTERO, ARMANDO M
Address: 1514 SAN IGNACIO SUITE 150
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, ARMANDO M
Address: 9130 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

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: ARMANDO M. MONTERO

MGR

04/15/2005

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