

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017930

Entity Name: MONTERO GROUP, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156

New Principal Place of Business:

6841 SW 73 CT
MIAMI, FL 33143

Current Mailing Address:

9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156

New Mailing Address:

6841 SW 73 CT
MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, ARMANDO M
6841 SW 73 CT
MIAMI, FL 33143 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, ARMANDO M
Address: 6841 SW 73 CT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/23/2007

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