2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 09, 2007 08:00 AM Secretary of State **DOCUMENT # L03000022473** MONTELIMAR, L.L.C. Principal Place of Business Mailing Address 17150 ROYAL PALM BLVD 17150 ROYAL PALM BLVD SUITE 2 SUITE 2 WESTON, FL 33326 WESTON, FL 33326 02022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0837439 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WACHS, JEFFREY S ESQ. DO NOT WRITE 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316 IN THIS SPACE 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME YOKANA, ALBERT A STREET ADDRESS 17150 ROYAL PALM BLVD SUITE 2 CITY-ST-ZIP WESTON, FL 33326 U000000829725 MGRM TITLE 02/19/07-80012-025 50.00 VELA, JAIRO H NAME 17150 ROYAL PALM BLVD SUITE 2 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 MGRM TITLE NAME GARZON, CRISANTO STREET ADDRESS 17150 ROYAL PALM BLVD DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: ___

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 02-07

(954)888-4202

Day