

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: MONTELIMAR, L.L.C.

Current Principal Place of Business:

757 S.E. 12TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

757 S.E. 12TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 55-0837439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGRM
Name: YOKANA, ALBERT A
Address: 757 S.E. 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: VELA, JAIRO H
Address: 757 S.E. 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: GARZON, CRISANTO
Address: 757 S.E. 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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: JAIRO VELA

MGRM

03/28/2011

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