

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031507

Entity Name: 801 MONTEREY, L.L.C.

FILED  
Apr 21, 2012  
Secretary of State

**Current Principal Place of Business:**

801 MONTEREY ST.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

901 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 47-0927595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ-ABREU, JAVIER  
901 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134 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: MGR  
Name: DE GOYTISOLO, AGUSTIN G  
Address: 8755 SCHOOL HOUSE ROAD  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: PEREZ-ABREU, DULCE  
Address: 901 PONCE DE LEON BLVD #502  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: PEREZ-ABREU, JAVIER  
Address: 901 PONCE DE LEON BLVD #502  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: MARTIN-LAVIELLE, ANA  
Address: 901 PONCE DE LEON BLVD #502  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: PUJALS, VICTOR  
Address: 901 PONCE DE LEON BLVD #502  
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER PEREZ-ABREU

MGR

04/21/2012

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