2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 22, 2005 8:00 am Secretary of State 02-22-2005 90072 015 ****50.00 DOCUMENT # L03000033997 1. Entity Name MONTOYA & FLAVELL, P.L. 20014736 Principal Place of Business Mailing Address 232 ANDALUSIA AVE., STE. 370 232 ANDALUSIA AVE., STE. 370 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 · Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0209601 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTOYA, EDWARD ESQ Street Address (P.O. Box Number is Not Acceptable) 232 ANDALUSIA AVE., STE. 370 CORAL GABLES, FL 33134 City Zip Code FL 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 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, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition MONTOYA, EDWARD NAME NAME STREET ADDRESS 232 ANDALUSIA AVE., STE. 370 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CiTY-ST-ZIP MGR MER TITLE Delete TITLE Change ☐ Addition FLAVELL, ROBERT NAME NAME FLAVELL, ROBERT STREET ADDRESS 232 ANDALUSIA AVE., STE, 370 STREET ADDRESS 14400 NW 77 to COURT, STE. 101 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 received of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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EDWARD MONTOYA AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

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☐ Addition

FILED

ATTACHMENT 20014124 Division of Corporations



2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

L03000033997

Business Entity Name

MONTOYA & FLAVELL, P.L.

Original File Date

09/09/2003

FEI Number

20-0209601

Principal Address 232 ANDALUSIA AVE., STE. 370

CORAL GABLES, FL 33134

Mailing Address

232 ANDALUSIA AVE., STE. 370

CORAL GABLES, FL 33134

Registered Agent

ESQ EDWARD MONTOYA

232 ANDALUSIA AVE., STE. 370 CORAL GABLES, FL 33134

Managing Member/Manager Name And Address

MGR EDWARD MONTOYA

232 ANDALUSIA AVE., STE. 370 CORAL GABLES, FL 33134

MGR

ROBERT FLAVELL

232 ANDALUSIA AVE., STE. 370

CORAL GABLES, FL 33134

14400 NW 77th court suit 101

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

No Changes

the above information, please

select:

Make Changes

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