2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #L03000034197 01-22-2007 90250 004 ****55.00 1. Entity Name MONTEVIDEO, LLC Principal Place of Business Mailing Address 9059 WINDING WOOD DRIVE 9059 WINDING WOOD DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 Principal Place of Business - No P.O. Box # 225 TURNBERRY CR 225 luruberry Chg-LLC 01162007 CR2E083 (12/06) 4. FEI Number Applied For City & State **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent SIGALOS, GEORGE L 120 EAST PALMETTO PARK ROAD STE. 100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition MGRM ☐ Change TITLE ☐ Delete TITLE CARMONA, NORMA NAME NAME p. p. mil 9059 WINDING WOOD DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-SI-ZIP CITY-ST-7IP THLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE 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 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 custee empowered to execute this report as required by Chapter 608, Florida Statutes. DEMA CARMONA

FILED Jan 22, 2007 8:00 am