2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034197

Entity Name: MONTEVIDEO, LLC

FILED Dec 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4225 TURNBERRY CR 134 GALIANO ST

SUITE 5 ROYAL PALM BEACH, FL 33411

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4225 TURNBERRY CR 134 GALIANO ST.

SUITE 5 ROYAL PALM BEACH, FL 33411 LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

> NORMA, CARMONA 134 GALÍANO ST.

ROYAL PALM BEACH, FL 33411 US

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: NORMA CARMONA 12/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

CARMONA, NORMA CARMONA, NORMA Name: Name: 9059 WINDING WOOD DRIVE Address: Address: 134 GALIANO ST.

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORMA CARMONA **PRES** 12/06/2007