

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034197

Entity Name: MONTEVIDEO, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

134 GALIANO ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4150 TURNBERRY CIR
APT 34
LAKE WORTH, FL 33467

Current Mailing Address:

134 GALIANO ST.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4150 TURNBERRY CIR
APT 34
LAKE WORTH, FL 33467

FEI Number: 57-1186552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMA, CARMONA
134 GALIANO ST.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NORMA, CARMONA
4150 TURNBERRY CIR
APT 34
LAKE WORTH, FL 33467 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARMONA, NORMA
Address: 134 GALIANO ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARMONA, NORMA
Address: 4150 TURNBERRY CIR. APT 34
City-St-Zip: LAKE WORTH, FL 33467

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

03/30/2009

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