

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034999

Entity Name: MONTEA, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

FEI Number: 38-3689331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MONTIEL, ORLANDO V
Address: 201 S BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BARONY, DOMINGO
Address: 201 S BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: URDANETA, LUIS
Address: 201 S BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTIEL, ORLANDO V
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BARONY, DOMINGO
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: URDANETA, LUIS
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ORLANDO MONTIEL

MGR

04/20/2005

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