

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053678

Entity Name: MONTARA LAND III, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DR, STE 200
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 348021
CORAL GABLES, FL 33234

Current Mailing Address:

P.O. BOX 347863
CORAL GABLES, FL 33234

New Mailing Address:

P.O. BOX 348021
CORAL GABLES, FL 33234

FEI Number: 20-0494536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DR, STE 200
MIAMI, FL 33126 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: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DR, STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DE LA CAMPA, GABRIEL
Address: 5835 BLUE LAGOON DR, STE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL DE LA CAMPA

MGR

01/18/2005

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