

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 08, 2008  
Secretary of State**

DOCUMENT# L03000053678

Entity Name: MONTARA LAND III, LLC

**Current Principal Place of Business:**

626 SW 4 AVE  
3  
CORAL GABLES, FL 33234

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 348021  
CORAL GABLES, FL 33234

**New Mailing Address:**

FEI Number: 20-0494536      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: DUARTE-VIERA, ANIBAL J  
Address: 5835 BLUE LAGOON DR, STE 200  
City-St-Zip: MIAMI, FL 33126

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

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

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

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: GABRIEL DE LA CAMPA

MGR

05/08/2008

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