

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007631

FILED
May 25, 2011
Secretary of State

Entity Name: MONTESQUIEU FLORIDA, LLC

Current Principal Place of Business:

550 WEST "C" STREET, SUITE 1700
SAN DIEGO, CA 921013568 US

New Principal Place of Business:

8221 ARJONS DRIVE
SUITE F
SAN DIEGO, CA 92126 US

Current Mailing Address:

550 WEST "C" STREET, SUITE 1700
SAN DIEGO, CA 921013568 US

New Mailing Address:

8221 ARJONS DRIVE
SUITE F
SAN DIEGO, CA 92126 US

FEI Number: 20-0742778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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/MANAGERS:

Title: MGR
Name: MONTESQUIEU LLC
Address: 8221 ARJONS DRIVE, SUITE F
City-St-Zip: SAN DIEGO, CA 92126

I hereby 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: MONTESQUIEU LLC

MGR

05/25/2011

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