

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011436

Entity Name: MONTOYA FLOORING LLC

FILED  
Mar 28, 2005  
Secretary of State

**Current Principal Place of Business:**

875 NE 48TH STREET #197  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

875 NE 48TH STREET #197  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-0723483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LOS RIOS, MONICA  
4653 SW 12TH STREET  
DEERFIELD BEACH, FL 33442 US

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

MONTOYA, ANTONIO  
875 NE 48TH STREET #197  
POMPANO BEACH, FL 33064 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: ANTONIO MONTOYA

03/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MONTOYA, ANTONIO R  
Address: 875 NE 48TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

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: ANTONIO MONTOYA

MGRM

03/28/2005

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