

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045100

FILED
Apr 10, 2012
Secretary of State

Entity Name: INVERSIONES MONTAGUT L.L.C.

Current Principal Place of Business:

4499 FOXTAIL LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4499 FOXTAIL LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 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: MGRM
Name: MONTAGUT, HERNANDO
Address: 4499 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: DE MONTAGUT, SUSANA
Address: 4499 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: MONTAGUT, ANA CRISTINA
Address: 4499 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

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: ANA CRISTINA MONTAGUT

MGR

04/10/2012

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