

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059761

Entity Name: PIERINA MONTANO, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6355 NW 36TH ST
SUITE # 604
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH ST
SUITE # 604
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6355 NW 36TH ST
SUITE # 604
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6355 NW 36TH ST
SUITE # 604
VIRGINIA GARDENS, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA D
6355 NW 36 ST
604
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
6355 NW 36 ST
604
VIRGINIA GARDENS, FL 33166 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: PIERINA MONTANO

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTANO, PIERINA D
Address: 6355 NW 36 ST # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36 ST # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: PIERINA MONTANO

MGRM

04/30/2005

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