

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059761

Entity Name: PIERINA MONTANO, LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

9120 SW 40 ST  
MIAMI, FL 33165 US

## New Principal Place of Business:

8400 SW 40 TERR  
MIAMI, FL 33155 US

## Current Mailing Address:

9120 SW 40 ST  
MIAMI, FL 33165 US

## New Mailing Address:

8400 SW 40 TERR  
MIAMI, FL 33155 US

FEI Number: 20-4702433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANO, PIERINA  
9120 SW 40 ST  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MONTANO, PIERINA  
8400 SW 40 TERR  
MIAMI, FL 33155 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

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MONTANO, PIERINA  
Address: 9120 SW 40 ST  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTANO, PIERINA  
Address: 8400 SW 40 TERR  
City-St-Zip: MIAMI, FL 33155 US

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: PIERINA MONTANO

MGRM

04/28/2007

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