

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068118

FILED
Feb 27, 2006
Secretary of State

Entity Name: MONTAGE HOLDINGS LIMITED COMPANY

Current Principal Place of Business:

2000 SOUTH DIXIE HWY
SUITE 106
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2344763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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 () Delete
Name: CARREIRA, GERMANO
Address: 2000 SOUTH DIXIE HWY, STE. 106
City-St-Zip: MIAMI, FL 33146

Title: MGR (X) Delete
Name: ROJAS, ABEL
Address: 2000 SOUTH DIXIE HWY, STE.106
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GERMANO CARREIRA MGRM 02/27/2006

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