

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068118

FILED
Jan 17, 2008
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
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

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
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARREIRA, GERMANO
Address: 2000 SOUTH DIXIE HWY, STE. 106
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: RIVERA, BENJAMIN
Address: 2000 SOUTH DIXIE HWY, STE. 106
City-St-Zip: MIAMI, FL 33133

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: BENJAMIN RIVERA

MGRM

01/17/2008

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