

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068118

FILED
May 01, 2009
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:

17961 BISCAYNE BLVD
AVENTURA, FL 33160

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

17961 BISCAYNE BLVD
SUITE B1
AVENTURA, FL 33160

FEI Number: 20-2344763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: _____

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 33133

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARREIRA, GERMANO
Address: SUITE 025
City-St-Zip: MIAMI, FL 33102

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

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: GERMANO CARREIRA

MGRM

05/01/2009

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