

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068118

FILED
May 03, 2010
Secretary of State

Entity Name: MONTAGE HOLDINGS LIMITED COMPANY

Current Principal Place of Business:

17961 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17961 BISCAYNE BLVD
SUITE B1
AVENTURA, FL 33160

New Mailing Address:

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
Name: CARREIRA, GERMANO
Address: SUITE 025
City-St-Zip: MIAMI, FL 33102

Title: MGRM
Name: HAYS, SEAN
Address: 1101 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837

I hereby 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

MGRM

05/03/2010

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