

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068422

Entity Name: MONTERO & PINEDA LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

901 S. PARK RD. APT. 209
HOLLYWOOD, FL 33021

New Principal Place of Business:

901 S. PARK RD.
APT. 209
HOLLYWOOD, FL 33021

Current Mailing Address:

901 S. PARK RD. APT. 209
HOLLYWOOD, FL 33021

New Mailing Address:

901 S. PARK RD.
APT. 209
HOLLYWOOD, FL 33021

FEI Number: 34-2019410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, DAVID
901 S. PARK RD. APT. 209
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONTERO, DAVID
901 S. PARK RD.
APT. 209
HOLLYWOOD, FL 33021 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:

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTERO, DAVID
Address: 901 S. PARK RD. APT. 209
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PINEDA, AURA
Address: 901 S. PARK RD. APT. 209
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MONTERO, ANDRES
Address: 901 S. PARK RD. APT. 209
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: DAVID MONTERO

MGR

03/28/2005

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