2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000068422 03-28-2006 90011 016 ****50.00 **MONTERO & PINEDA LLC** Principal Place of Business Mailing Address 901 S. PARK RD. 901 S. PARK RD. APT. 209 APT. 209 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 15461 TURNBULL DR. 15461 TURNGULL OR. Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For LAKES, FL MILAMIT LAKES, FL MAMI 34-2019410 Not Applicable Country 0.5.4. \$5.00 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTERD, DAVID MONTERO, DAVID Street Address (P.O. Box Number is Not Acceptable) 901 S. PARK RD. APT. 209 15461 TORNBULL HOLLYWOOD, FL 33021 City MIAMI LAKES Zip Code 330/4 FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed na Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MLE Delete TITLE ⚠ Change ☐ Addition MONTERO, DAVID NAME TURNBULL OR. STREET ADDRESS 901 S. PARK RD. APT. 209 STREET ADDRESS 15461 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP LAKES, FL, 33014 MIDMI TITLE MGRM ☐ Delete me ☐ Addition PINEDA, AURA NAME NAME 15461 TURNEULL OR. STREET ADDRESS 901 S. PARK RD. APT. 209 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP MIGMI LAKES, FL, 53014 MGRM TITLE ☐ Delete HILE Change ☐ Addition MONTERO, ANDRES NAME NAME STREET ADDRESS 15461 TURNGUL OR. STREET ADDRESS 901 S. PARK RD. APT. 209 HOLLYWOOD, FL 33021 CITY-\$T-ZIP CITY-ST-ZIP MIAMI LAKES, FL, 55014 ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this deport as registed by Chapter 608, Florida Statutes. SIGNATURE:

FILED

Mar 28, 2006 8:00 am