

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068422

Entity Name: MONTERO & PINEDA LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

15461 TURNBULL DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

6700 NW 186 ST
APT 115
HIALEAH, FL 33014

Current Mailing Address:

15461 TURNBULL DR
MIAMI LAKES, FL 33014

New Mailing Address:

6700 NW 186 ST
APT 115
HIALEAH, FL 33015

FEI Number: 34-2019410 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:

MONTERO, DAVID
15461 TURNBULL DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MONTERO, DAVID
6700 NW 186 ST
HIALEAH, FL 33015 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: DAVID MONTERO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTERO, DAVID
Address: 15641 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: PINEDA, AURA
Address: 15641 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: MONTERO, ANDRES
Address: 15641 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTERO, DAVID
Address: 6700 NW 186 ST APT 115
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: PINEDA, AURA
Address: 6700 NW 186 ST APT 115
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: MONTERO, ANDRES
Address: 6700 NW 186 ST APT 115
City-St-Zip: HIALEAH, FL 33015

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: ANDRES F MONTERO

MNGR

05/01/2008

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