2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068422

Entity Name: MONTERO & PINEDA LLC

FILED Apr 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6700 NW 186 ST **APT 115** HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

6700 NW 186 ST **APT 115** HIALEAH, FL 33014

FEI Number: 34-2019410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTERO, DAVID MONTERO, ANDRES 6700 NW 186 ST 6700 NW 186 ST HIALEAH, FL 33015 US **APT 115** 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: ANDRES MONTERO

04/05/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MONTERO, DAVID Name: Address: 6700 NW 186 ST APT 115 City-St-Zip: HIALEAH, FL 33015

Title: MGRM Name: PINEDA, AURA

Address: 6700 NW 186 ST APT 115 City-St-Zip: HIALEAH, FL 33015

Title: MGRM

MONTERO, ANDRES Name: Address: 6700 NW 186 ST APT 115 City-St-Zip: HIALEAH, FL 33015

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 Statues.

SIGNATURE: ANDRES MONTERO **MGRM** 04/05/2010