

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068422

Entity Name: MONTERO & PINEDA LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6700 NW 186 ST
APT 115
HIALEAH, FL 33014

New Principal Place of Business:

6700 NW 186 ST
APT 311
HIALEAH, FL 33015

Current Mailing Address:

6700 NW 186 ST
APT 115
HIALEAH, FL 33014

New Mailing Address:

6700 NW 186 ST
APT 311
HIALEAH, FL 33015

FEI Number: 34-2019410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, ANDRES
6700 NW 186 ST
APT 311
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

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTERO, ANDRES
Address: 6700 NW 186 ST APT 311
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 Statutes.

SIGNATURE: ANDRES MONTERO

MGR

04/23/2011

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