2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068422

Entity Name: MONTERO & PINEDA LLC

FILED Jan 31, 2012 Secretary of State

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

6700 NW 186 ST APT 311 HIALEAH, FL 33015

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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

Title: MGR

 Name:
 CLAUDIA, HERRERA

 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 Statues.

SIGNATURE: ANDRES MONTERO MGR 01/31/2012