


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90370 016 \*\*\*\*50.00

<b>DOCUMENT #</b> L04000071318	
<b>1. Entity Name</b> MONTECITO, LLC	

<b>Principal Place of Business</b> 17026 S.W. 52ND STREET MIRAMAR, FL 33027	<b>Mailing Address</b> 17026 S.W. 52ND STREET MIRAMAR, FL 33027
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>City &amp; State</b>	<b>City &amp; State</b>
<b>Zip</b>	<b>Country</b>

<b>6. Name and Address of Current Registered Agent</b> SEGREDO, FRANK J ESQ 9350 S. DIXIE HIGHWAY STE 1500 MIAMI, FL 33156	<b>7. Name and Address of New Registered Agent</b> Name <u>VINCENZO GIUSTI</u> Street Address (P.O. Box Number is Not Acceptable) <u>17026 SW 52ND ST</u> City <u>MIRAMAR</u> FL Zip Code <u>33027</u>
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**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** Vincenzo D. Giusti - MANAGING DIRECTOR 04/29/2005  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>Filing Fee is \$50.00 Due by May 1, 2005</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIUSTI, EMILIA 17026 S.W. 52ND STREET MIRAMAR, FL 33027 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIUSTI, CLAUDIA 17026 S.W. 52ND STREET MIRAMAR, FL 33027 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIUSTI, MARISA 17026 S.W. 52ND STREET MIRAMAR, FL 33027 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIUSTI, PATRICIA 17026 S.W. 52ND STREET MIRAMAR, FL 33027 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIUSTI, VINCENZO D 17026 S.W. 52ND STREET MIRAMAR, FL 33027 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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:** Vincenzo D. Giusti - MANAGING DIRECTOR 04/29/2005 954-450-0826  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

14013185

