2006 LIMITED LIABILITY COMPANY

Jul 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000071318** 07-25-2006 90083 023 ****50.00 1. Entity Name MONTECITO, LLC Principal Place of Business Mailing Address 17026 S.W. 52ND STREET 17026 S.W. 52ND STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 22-393041 APPLIED FOR Not Applicable Country \$5.00 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIVSTI, VINCENZO Street Address (P.O. Box Number is Not Acceptable) 17026 SW 52ND ST MIRAMAR, FL 33022 Zip Code 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. ror (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM Change ☐ Addition ☐ Delete TITLE TITLE GIUSTI, EMILIA NAME NAME STREET ADDRESS 17026 S.W. 52ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 MGRM Detete TITLE Change ☐ Addition TITLE NAME GIUSTI, CLAUDIA 17026 S.W. 52ND STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-7IP CITY-ST-ZIP Change ___ Addition MGRM..... TITLE -Delete TITLE GIUSTI, MARISA NAME NAME STREET ADDRESS 17026 S.W. 52ND STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Defete TITLE ☐ Channe ■ Addition TITLE MGRM GIUSTI, PATRICIA NAME NAME 17026 S.W. 52ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE **MGRM** GIUSTI, VINCENZO D NAME NAME 17026 S.W. 52ND STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the peceiver or trustegrempowered to execute this report as required by Chapter 608, Florida Statutes.

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