

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071318

FILED
Apr 16, 2012
Secretary of State

Entity Name: MONTECITO HOLDINGS, LLC

Current Principal Place of Business:

17026 S.W. 52ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17026 S.W. 52ND STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3930417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, CLAUDIA
17026 SW 52ND ST
MIRAMAR, FL 33022 US

Name and Address of New Registered Agent:

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: MGRM
Name: GIUSTI, EMILIA
Address: 17026 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: GIUSTI, CLAUDIA
Address: 17026 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: GIUSTI, MARISA
Address: 17026 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: GIUSTI, PATRICIA
Address: 17026 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: GIUSTI, VINCENZO D
Address: 17026 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: EMILIA GIUSTI

MGRM

04/16/2012

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