2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086741

Entity Name: EDDY MONTOYA LLC

FILED Apr 29, 2007 Secretary of State

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

2250 NE 4 TH COURT 3260 CORAL RIDGE DRIVE BOCA RATON, FL 33431 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2250 NE 4 TH COURT 3260 CORAL RIDGE DRIVE BOCA RATON, FL 33431 CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, EDDY
2250 NE 4 TH COURT
BOCA RATON, FL 33431 US

MONTOYA, EDDY
3260 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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: 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MONTOYA, EDDY
 Name:
 MONTOYA, EDDY

 Address:
 2250 NE 4 TH COURT
 Address:
 3260 CORAL RIDGE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDDY MONTOYA MGRM 04/29/2007