

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016068

FILED
Mar 18, 2011
Secretary of State

Entity Name: MONTEGO BAY PROPERTIES, LLC

Current Principal Place of Business:

3045 N. FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3045 N. FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-2380842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYNTESEN, MURRAY
3045 N. FEDERAL HIGHWAY
BLDG. #80
FORT LAUDERDALE, FL 33306 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: BRYNTESEN, MURRAY G
Address: 3045 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: BRYNTESEN, REBECCA
Address: 3045 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MURRAY G. BRYNTESEN

MGM

03/18/2011

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