

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031844

Entity Name: MONTANA 54 LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
2206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
2206
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2592501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEXANDER O
1330 WEST AVENUE
2206
MIAMI BEACH, FL 33139 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 () Delete
Name: LOPEZ, ALEXANDER O
Address: 1330 WEST AVENUE SUITE 2206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: LOPEZ, ULISSES
Address: C/O 1330 WEST AVENUE SUITE 2206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BRINSTER, JEFF
Address: C/O 1330 WEST AVENUE SUITE 2206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ANASTAZI, MARK
Address: C/O 1330 WEST AVENUE SUITE 2206
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER LOPEZ

MGRM

04/27/2006

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