

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031844

Entity Name: MONTANA 54 LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
2206
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1330 WEST AVENUE
2206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1800 N BAYSHORE DRIVE
PH4201
MIAMI, FL 33132 US

New Mailing Address:

1800 N BAYSHORE DRIVE
PH4201
MIAMI, FL 33132 US

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:

LOPEZ, ALEXANDER O
1800 N BAYSHORE DRIVE
PH4201
MIAMI, FL 33132 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: ALEXANDER O LOPEZ

02/12/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ALEXANDER O
Address: 1800 N BAYSHORE DRIVE PH4201
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, ULISSES
Address: C/O 1800 N BAYSHORE DRIVE PH4201
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change () Addition
Name: BRINSTER, JEFF
Address: C/O 1800 N BAYSHORE DRIVE PH4201
City-St-Zip: MIAMI, FL 33132 US

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

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: ALEXANDER O LOPEZ

MGRM

02/12/2008

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