

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040206

FILED
Mar 31, 2007
Secretary of State

Entity Name: MONTREUX COMMERCE GROUP, LLC

Current Principal Place of Business:

319 NW 153
PEMBROKE PINES, FL 330281824

New Principal Place of Business:

905 BRICKELL BAY DRIVE
621
MIAMI, FL 33131

Current Mailing Address:

319 NW 153
PEMBROKE PINES, FL 330281824

New Mailing Address:

905 BRICKELL BAY DRIVE
621
MIAMI, FL 33131

FEI Number: 20-2728212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPREBENDERE, HUGO D
319 NW 153
PEMBROKE PINES, FL 330281824 US

Name and Address of New Registered Agent:

LAPREBENDERE, HUGO D
905 BRICKELL BAY DRIVE
621
MIAMI, FL 33131 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:

03/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERETTA, GIOVANNI
Address: 905 BAY SHORE DR. #621
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LAPREBENDERE, HUGO D
Address: 319 NW 153
City-St-Zip: PEMBROKE PINES, FL 330281824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERETTA, GIOVANNI
Address: 905 BRICKELL BAY DRIVE #621
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LAPREBENDERE, HUGO D
Address: 905 BRICKELL BAY DRIVE # 621
City-St-Zip: MIAMI, FL 33131

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: HUGO LAPREBENDERE

MGRM

03/31/2007

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