2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051371

Entity Name: MONTARA LAND V, LLC

FILED May 01, 2010 Secretary of State

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

5835 BLUE LAGOON DR SUITE 100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 348021 CORAL GABLES, FL 33234

FEI Number: 20-2888478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A 5835 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUARTE-VIERA, ANIBAL J

Address: 5835 BLUE LAGOON DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: DE LA CAMPA, GABRIEL Address: P.O. BOX 347863

City-St-Zip: CORAL GABLES, FL 33234

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 Statues.

SIGNATURE: GABE MGR 05/01/2010