

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065391

FILED
Jun 06, 2007
Secretary of State

Entity Name: MONTOYA INTERNATIONAL LLC

Current Principal Place of Business:

1710 COSTADO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

690 SW 1ST CT.
1714
MIAMI, FL 33130

Current Mailing Address:

1710 COSTADO STREET
CORAL GABLES, FL 33134

New Mailing Address:

690 SW 1ST CT.
1714
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MONTOYA, MARIA
1710 COSTADO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTOYA, MARIA
690 SW 1ST CT.
1714
MIAMI, FL 33130 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:

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOYA, MARIA
Address: 1710 COSTADO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MONTOYA, FRANCISCO
Address: 1710 COSTADO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTOYA, MARIA
Address: 690 SW 1ST CT. #1714
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: MONTOYA, FRANCISCO
Address: 690 SW 1ST CT. #1714
City-St-Zip: MIAMI, FL 33130

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: MARIA MONTOYA

MGR

06/06/2007

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