

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065391

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: MONTOYA INTERNATIONAL LLC

**Current Principal Place of Business:**

690 SW 1ST CT.  
1714  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

690 SW 1ST CT.  
1714  
MIAMI, FL 33130

**New Mailing Address:**

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

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

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

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

**ADDITIONS/CHANGES:**

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 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

01/23/2008

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