

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075731

Entity Name: MONTE-CHRISTO, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

6032 N.W. 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

6032 N.W. 7 AVENUE
MIAMI, FL 33127

New Mailing Address:

13899 BISCAYNE BLVD,
SUITE 133
NORTH MIAMI,, FL 33181

FEI Number: 20-3244974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEUNE, JAMES
6032 N.W. 7 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

JEUNE, JAMES
13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI, FL 33181 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: JAMES JEUNE

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEUNE, JAMES
Address: 6032 N.W. 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: DENIS, PRADEL
Address: 6032 N.W. 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: BRUTUS, COLIN
Address: 6032 N.W. 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: POTY, MARJORIE
Address: 6032 N.W. 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEUNE, JAMES
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR (X) Change () Addition
Name: DENIS, PRADEL
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33127

Title: MGRM (X) Change () Addition
Name: BRUTUS, COLIN
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM (X) Change () Addition
Name: POTY, MARJORIE
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Change (X) Addition
Name: ARMAND, FRITZ
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: JAMES JEUNE

MGR

03/10/2006

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