

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075731

Entity Name: MONTE-CHRISTO, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

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

New Principal Place of Business:

633 NE 167 STREET
SUITE 922
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

633 NE 167 STREET
SUITE 922
NORTH MIAMI,, FL 33162

FEI Number: 20-3244974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JEUNE, JAMES
633 NE 167 STREET
SUITE 922
NORTH MIAMI, FL 33162 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 J. JEUNE

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEUNE, JAMES
Address: 633 NE 167 STREET, SUITE 922
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: DENIS, PRADEL
Address: 633 NE 167 STREET, SUITE 922
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: BRUTUS, COLIN
Address: 633 NE 167 STREET, SUITE 922
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: ARMAND, FRITZ
Address: 633 NE 167 STREET, SUITE 922
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. JEUNE

MGR

02/28/2007

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