

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075731

Entity Name: MONTE-CHRISTO, LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

133 NE 47 STREET  
MIAMI, FL 33137

## Current Mailing Address:

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

## New Mailing Address:

133 NE 47 STREET  
MIAMI, FL 33137

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

## Name and Address of New Registered Agent:

JEUNE, JAMES  
133 NE 47 STREET  
MIAMI, FL 33137 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:

01/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JEUNE, JAMES  
Address: 133 NE 47 STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: DENIS, PRADEL  
Address: 133 NE 47 STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: BRUTUS, COLIN  
Address: 133 NE 47 STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: ARMAND, FRITZ  
Address: 133 NE 47 STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Change (X) Addition  
Name: ODNEY, BREDY  
Address: 133 NE 47 STREET  
City-St-Zip: MIAMI, FL 33137

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: PRADEL DENIS

MGR

01/25/2008

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