

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083535

FILED
Jan 30, 2006
Secretary of State

Entity Name: MONTERO INVESTMENTS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

7073 NW 107 CT
DORAL, FL 33178

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

7073 NW 107 CT
DORAL, FL 33178

FEI Number: 20-3352584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MONTERO, ARMANDO
Address: 7073 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: MBR () Change (X) Addition
Name: MONTERO, ZENIA
Address: 7073 NW 107 CT
City-St-Zip: DORAL, FL 33178

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: ARMANDO MONTERO

MGR

01/30/2006

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