

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083535

Entity Name: MONTERO INVESTMENTS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7073 NW 107 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7073 NW 107 CT
DORAL, FL 33178

New Mailing Address:

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:

MONTERO, ARMANDO
C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178 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: ARMANDO MONTERO

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () 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

04/24/2007

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