

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116001

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MONTERO LAKELAND INVESTMENT, LLC

**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: 20-3881007

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  
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