

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L05000116983

Entity Name: MONTURA HOMES, LLC

Current Principal Place of Business:

1508 BAY RD
#853N
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
#853N
MIAMI BEACH, FL 33137

New Mailing Address:

1508 BAY RD
#853N
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EMMER, RYAN
1508 BAY RD
#853N
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RYAN, EMMER
Address: 1508 BAY RD #853N
City-St-Zip: MIAMI BEACH, FL 33139 FL

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

Title: MGRM () Delete
Name: THOMAS, JENNY
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 FL

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

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: RYAN EMMER

MGRM

05/01/2009

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