

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121956

Entity Name: MONTEREY VENTURES, LLC

FILED  
Feb 10, 2010  
Secretary of State

## Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487

## New Principal Place of Business:

1240 SW PEPPERRIDGE TERRACE  
BOCA RATON, FL 33486

## Current Mailing Address:

8000 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487

## New Mailing Address:

GARCIA STROMBERG  
PO BOX 273469  
BOCA RATON, FL 33486

FEI Number: 20-5307377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A  
8000 N FEDERAL HIGHWAY  
300  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CALDWELL, MICHELLE A  
7342 NW 58TH WAY  
PARKLAND, FL 33067 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:

02/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GARCIA, JORGE H  
Address: 1240 SW PEPPERRIDGE TERRACE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: STROMBERG, PETER T  
Address: 9849 SE SANDPINE LANE  
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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: JORGE H GARCIA

MGR

02/10/2010

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