2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121956

Entity Name: MONTEREY VENTURES, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1240 SW PEPPERRIGE TERRACE BOCA RATON, FL 33486

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: G FAM HOLDINGS, LLLP
Address: 2365 VISTA PARKWAY SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: G FAM HOLDINGS, LLLP MGRM 05/13/2010