

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014224

FILED
Aug 06, 2010
Secretary of State

Entity Name: MONTREAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2001 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2001 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

200 MADISON AVENUE
STE 2225
NEW YORK, NY 10016

FEI Number: 20-4370523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO
2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GARCIA, FREDDY
2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020 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: FREDDY GARCIA

08/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, FREDDY
Address: 2000 HARRISON STREET, BAY 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: GREENBERG, EDWARD
Address: 200 MADISON AVENUE #2225
City-St-Zip: NEW YORK, NY 10016

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: FREDDY GARCIA

PRES

08/06/2010

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