

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014224

FILED
Feb 16, 2011
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:

1000 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134

New Mailing Address:

2001 HARRISON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-4370523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO G. HERNANDEZ, P.A.
1000 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: LOPEZ, DAVID A
Address: 570 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVID A LOPEZ

MGR

02/16/2011

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