

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021172

FILED
Feb 16, 2011
Secretary of State

Entity Name: MONTOYA INVESTMENT GROUP, LLC

Current Principal Place of Business:

7530 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7530 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 42-1696652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRASNA, GARY M
1800 N. MILITARY TRAIL
470
BOCA RATON, FL 33431 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOSKOVE, JOSEPH A
Address: 7530 SAN MATEO DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH A. LOSKOVE

MGR

02/16/2011

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