

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021172

FILED
Feb 07, 2012
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
1800 N. MILITARY TRAIL
470
BOCA RATON, FL 33431 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: 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

02/07/2012

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