

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022030

FILED  
Feb 19, 2007  
Secretary of State

**Entity Name:** NEW MONTECITO PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1037 MICHIGAN AVE.  
NUMBER 3  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1037 MICHIGAN AVE.  
NUMBER 3  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-4401575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLD, AARON J  
704 WEST BAY STREET  
TAMPA, FL 33606 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: BREWER II, LESLIE W  
Address: 1037 MICHIGAN AVE. #3  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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:** LESLIE W. BREWER II

MR.

02/19/2007

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