

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022030

FILED
Feb 16, 2008
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:

206 FRONT ST.
SUITE #4D
BROOKLYN, NY 11201

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

02/16/2008

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