

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022030

FILED
Mar 17, 2010
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:

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

New Mailing Address:

520 W. DILIDO DR.
MIAMI BEACH, FL 33139

FEI Number: 20-4401575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GOLD, AARON J PA
704 WEST BAY STREET
TAMPA, FL 33606 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: LES BREWER II

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LES BREWER II

MR.

03/17/2010

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