

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026745

FILED
Jan 04, 2007
Secretary of State

Entity Name: MONTERO CONSULTING GROUP LLC

Current Principal Place of Business:

1881 NE 26TH STREET, STE. 201
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH STREET, STE. 201
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4774414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MONTERO, ENRIQUE A MR.
1881 NE 26TH STREET, STE. 201
WILTON MANORS, FL 33305 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: ENRIQUE A. MONTERO

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, ENRIQUE A
Address: 1881 NE 26TH STREET, STE. 201
City-St-Zip: WILTON MANORS, FL 33305

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 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: ENRIQUE A. MONTERO

MR.

01/04/2007

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