

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026745

FILED  
Jan 19, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-4774414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

01/19/2009

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

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: ENRIQUE A. MONTERO

MR.

01/19/2009

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