

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026745

FILED
Jan 05, 2011
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. 228
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. 228
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. 228
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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTERO, ENRIQUE A MR.
Address: 1881 NE 26TH STREET, STE. 228
City-St-Zip: WILTON MANORS, FL 33305

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: ENRIQUE A. MONTERO

MR.

01/05/2011

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