

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043803

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MONTERO LAKECREST INVESTMENT, LLC

## Current Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134

## New Principal Place of Business:

C/O ARMANDO MONTERO  
7073 N.W. 107TH COURT  
DORAL, FL 33178

## Current Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134

## New Mailing Address:

7073 N.W. 107TH COURT  
DORAL, FL 33178

FEI Number: 20-4855988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J ESQ  
C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MONTERO, ARMANDO  
7073 N.W. 107TH COURT  
DORAL, FL 33178 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: ARMANDO MONTERO

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MNGR ( ) Change (X) Addition  
Name: MONTERO, ARMANDO  
Address: 7073 N.W. 107TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: MEMB ( ) Change (X) Addition  
Name: MONTERO FAMILY IRREV, OCABLE TRUST  
Address: 7073 N.W. 107TH COURT  
City-St-Zip: DORAL, FL 33178 US

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: ARMANDO MONTERO

MNGR

04/24/2007

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