

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051331

FILED
Apr 03, 2009
Secretary of State

Entity Name: MONSERRAT HOLDING, LLC

Current Principal Place of Business:

2550 N.W. 4TH COURT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2550 N.W. 4TH COURT
FT. LAUDERDALE, FL 33311

New Mailing Address:

1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 20-8436925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRAT, EDWARD
2550 N.W. 4TH COURT
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MONSERRAT, EDWARD
1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441 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: EDWARD MONSERRAT

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MONSERRAT, EDWARD
Address: 2550 NW 4 COURT
City-St-Zip: FORT LAUDERDALE, FL 33441

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MONSERRAT, EDWARD
Address: 1201 SE 12 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD MONSERRAT

MR.

04/03/2009

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