

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051331

FILED
Mar 22, 2010
Secretary of State

Entity Name: MONSERRAT HOLDING, LLC

Current Principal Place of Business:

1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

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
1201 SE 12 TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MONSERRAT, EDWARD
2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064 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

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MONSERRAT, EDWARD
Address: 2370 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD MONSERRAT

MR.

03/22/2010

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