

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051331

FILED
Feb 13, 2012
Secretary of State

Entity Name: MONSERRAT HOLDING, LLC

Current Principal Place of Business:

2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2456 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2456 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
2370 NE 26 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MONSERRAT, EDWARD
2456 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

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MONSERRAT, EDWARD
Address: 2456 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.

02/13/2012

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