

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067759

FILED
Apr 24, 2007
Secretary of State

Entity Name: MONTERO SUNSET PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178

FEI Number: 20-5155220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, REBECCA L
201 ALHAMBRA CIRCLE, SUITE 601
C/O FIELDSTONE LESTER SHEAR & DENBERG
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTERO, ARMANDO
C/O ARMANDO MONTERO
7073 NW 107 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:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: MONTERO, ARMANDO
Address: 7073 NW 107 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