

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109103

Entity Name: D'MONTICELLO GROUP, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
SUITE - 160
MIAMI BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVENUE
SUITE - 160
MIAMI BEACH, FL 33160

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
687
HALLANDALE, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
687
HALLANDALE, FL 33009

FEI Number: 20-5878438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULETA, JUAN C
16850-112 COLLINS AVENUE
SUITE - 160
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZULETA, JUAN C
1835 EAST HALLANDALE BEACH BLVD
687
HALLANDALE, FL 33009 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZULETA, JUAN C
Address: 16850-112 COLLINS AVENUE, SUITE - 160
City-St-Zip: MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: GARZON, DIANA P
Address: 16850-112 COLLINS AVENUE, SUITE - 160
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZULETA, JUAN C
Address: 1835 EAST HALLANDALE BEACH BLVD 687
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: GARZON, DIANA P
Address: 1835 EAST HALLANDALE BEACH BLVD 687
City-St-Zip: HALLANDALE, FL 33009

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: JUAN C. ZULETA

MGR

02/15/2007

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