2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109630

Entity Name: MONACO INVESTMENTS, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5225-84 MONTEREY CIRCLE 5225-84 MONTEREY CIRCLE DELRAY BEACH, FL 33484 UN

Current Mailing Address: New Mailing Address:

5225-84 MONTEREY CIRCLE
DELRAY BEACH, FL 33484

5225-84 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 UN

FEI Number: 20-5877597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDEN, JAMES ESQ. 445 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMACHREE, NENE

Address: 5225-84 MONTEREY CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 UN

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 Statues.

SIGNATURE: NENE AMACHREE MGR 02/28/2011