2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

CITY-ST-ZIP

May 08, 2007 8:00 am Secretary of State DOCUMENT # L06000117910 1. Entity Name 05-08-2007 90112 009 ****50.00 MONTANA PROPERTIES, L.L.C. Principal Place of Business Mailing Address 19111 COLLINS AVENUE 19111 COLLINS AVENUE # 3004 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-8017909 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATES, NEHAMA S Street Address (P.O. Box Number is Not Acceptable) 19111 COLLINS AVENUE #3004 SUNNY ISLES BEACH FL 33160 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE ☐ Change MGRM ☐ Defete noitibba 🔲 NAME KATES, NEHAMA S STREET ADDRESS STREET ADDRESS 19111 COLLINS AVENUE, # 3004 CHY-SI-ZIP SUNY ISLES BEACH FL 33160 CITY-SI-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Delete □ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIME Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition THE Dolele NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED