

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117910

FILED
Apr 19, 2011
Secretary of State

Entity Name: MONTANA PROPERTIES, L.L.C.

Current Principal Place of Business:

19111 COLLINS AVENUE
3004
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVENUE
3004
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8017909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, NEHAMA S
19111 COLLINS AVENUE
#3004
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: MGRM
Name: KATES, NEHAMA S
Address: 19111 COLLINS AVENUE, # 3004
City-St-Zip: SUNY ISLES BEACH, FL 33160 US

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: NEHAMA KATES

MGRM

04/19/2011

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