

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120494

FILED
Apr 09, 2008
Secretary of State

Entity Name: MONTERO & ASSOCIATES, LLC

Current Principal Place of Business:

1111 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

100 SE 6 STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 350248
FORT LAUDERDALE, FL 33335

New Mailing Address:

100 SE 6 STREET
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, HYRAM M
1111 SE 2ND AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MONTERO, HYRAM M
100 SE 6 STREET
FORT LAUDERDALE, FL 33301 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTERO, HYRAM M
Address: 1111 SE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTERO, HYRAM M
Address: 100 SE 6 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: HYRAM M MONTERO

MGRM

04/09/2008

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