

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005484

FILED
Apr 29, 2008
Secretary of State

Entity Name: MONTANA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1030 EAST 27 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

1095 EAST 27 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

1030 EAST 27 STREET
HIALEAH, FL 33013 US

New Mailing Address:

1095 EAST 27 STREET
HIALEAH, FL 33013 US

FEI Number: 20-8242759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JUAN M. PEREZ, JR. & ASSOC
1801 S.W. 3RD AVENUE
6 FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LAW OFFICES OF JUAN M. PEREZ, JR. & ASSOC
7975 NW 154 STREET
SUITE 420
MIAMI, FL 33016 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JUAN M SR.
Address: 16412 STONEHAVEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR () Delete
Name: PEREZ, TERESA T
Address: 16412 STONEHAVEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA T PEREZ

MRS

04/29/2008

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