

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005484

FILED
Mar 20, 2009
Secretary of State

Entity Name: MONTANA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1095 EAST 27 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1095 EAST 27 STREET
HIALEAH, FL 33013 US

New Mailing Address:

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
7975 NW 154 STREET
SUITE 420
MIAMI, FL 33016 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: 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: JUAN M. PEREZ

MGR

03/20/2009

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