

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000005484

**FILED**  
**Feb 17, 2010**  
**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  
**Name:** PEREZ, JUAN M SR.  
**Address:** 16412 STONEHAVEN ROAD  
**City-St-Zip:** MIAMI LAKES, FL 33014 US

**Title:** MGR  
**Name:** PEREZ, TERESA T  
**Address:** 16412 STONEHAVEN ROAD  
**City-St-Zip:** MIAMI LAKES, FL 33014 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: JUAN M. PEREZ      PRES      02/17/2010

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