

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005484

FILED  
Jan 05, 2011  
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: TERESA PEREZ

MGR

01/05/2011

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