

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016550

FILED
Apr 27, 2012
Secretary of State

Entity Name: MONTERO ENTERPRISES, LLC

Current Principal Place of Business:

2026 S.W. 1ST STREET
SUITE 5
MIAMI, FL 33135

New Principal Place of Business:

2026 S.W. 1ST STREET
SUITE 5
MIAMI, FL 33135 UN

Current Mailing Address:

2026 S.W. 1ST STREET
SUITE 5
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8444446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A ESQ
150 ALHAMBRA CIRCLE, STE 1240
CORAL GABLES, FL 33134 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: MONTERO, ALEXANDER
Address: 4371 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

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: ALEXANDER MONTERO P 04/27/2012

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