

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031352

FILED
May 10, 2010
Secretary of State

Entity Name: THOMAS J. MONTOYA ENTERPRISES, LLC.

Current Principal Place of Business:

6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 US

New Principal Place of Business:

10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 US

New Mailing Address:

10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 56-2648644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTOYA, THOMAS J
6916 PALMETTO CIRCLE SOUTH
116
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MONTOYA, THOMAS J
10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: THOMAS J. MONTOYA

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTOYA, THOMAS J
Address: 10639 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: THOMAS J. MONTOYA

MGRM

05/10/2010

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