2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039423

Entity Name: NANI MONTERO, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 SOUTH OCEAN DRIVE APT 11-X 3215 NE 184TH ST HOLLYWOOD, FL 33019 US APT 14101

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3901 SOUTH OCEAN DRIVE, SUITE 11-X 3215 NE 184TH ST

HOLLYWOOD, FL 33019 US APT 14101

AVENTURA, FL 33160 US

FEI Number: 20-8883615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTERO, ADRIANA C
3901 S OCEAN DR APT 11-X
HOLLYWOOD, FL 33019 US
MONTERO, ADRIANA C
3215 NE 184TH ST
APT 14101

ALT 14101 AVENTURA, FL 33160 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: ADRIANA MONTERO 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MONTERO, ADRIANA C MONTERO, ADRIANA C Name: Name: Address: 3901 S OCEAN DRIVE APT 11-X Address: 3215 NE 184TH ST APT 14101 City-St-Zip: HOLLYWOOD, FL 33180 US City-St-Zip: AVENTURA, FL 33160 US

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: ADRIANA MONTERO MGRM 04/14/2009