

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041667

Entity Name: MONTES HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

17996 SW 29TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

16179 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

17996 SW 29TH STREET
MIRAMAR, FL 33029

New Mailing Address:

16179 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number: 20-5351362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JUAN C
145 EAST 49TH STREET
HIALEAH, FL 33013 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 () Delete
Name: MONTES, JUAN C
Address: 17996 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTES, JUAN C
Address: 16179 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: JUAN C. MONTES

MGR

04/23/2009

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