2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041667

Entity Name: MONTES HOLDINGS, LLC

FILED Mar 29, 2010 Secretary of State

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

16179 SW 54TH COURT MIRAMAR, FL 33027

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

MONTES, JUAN C 145 EAST 49TH STREET HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONTES, JUAN C

 Address:
 16179 SW 54TH COURT

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: JUAN C. MONTES MM 03/29/2010