

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054154

Entity Name: MONTIS JETS L.L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, #507
CORAL GABLES, FL 33134

New Principal Place of Business:

396 ALHAMBRA CIRCLE
740
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, #507
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE
740
CORAL GABLES, FL 33134

FEI Number: 39-2056223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

HURTADO, EVA
396 ALHAMBRA CIRCLE
740
CORAL GABLES, FL 33134 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: EVA HURTADO

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURTADO, EVA
Address: 2655 LEJEUNE ROAD, #507
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURTADO, EVA
Address: 396 ALHAMBRA CIRCLE, SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

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: EVA HURTADO

MGRM

01/16/2008

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