2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096130

Entity Name: MONVAR GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

7640 NW 114 PATH 9300 NW 25TH ST SUITE 210 MIAMI, FL 33178

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

7640 NW 114 PATH 9300 NW 25TH ST SUITE 210

MIAMI, FL 33178 DORAL, FL 33172

FEI Number: 26-1127308 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:

MONROY, ANDRES MONROY & CO PA 9300 NW 25TH ST SUITE 210 7640 NW 114 PATH MIAMI, FL 33178 DORAL, FL 33172

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: MONROY & CO PA 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ANDRES, MONROY Name:

Address: 9300 NW 25TH ST SUITE 210

City-St-Zip: DORAL, FL 33172

Title: MGR

Name: VARGAS, MARIA C

Address: 9300 NW 25TH ST SUITE 210

City-St-Zip: DORAL, FL 33172

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: ANDRES MONROY **MGR** 04/30/2010