

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096130

Entity Name: MONVAR GROUP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9300 NW 25TH ST SUITE 210
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9300 NW 25TH ST SUITE 210
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1127308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO PA
9300 NW 25TH ST SUITE 210
DORAL, FL 33172 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
Name: ANDRES, MONROY
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 Statutes.

SIGNATURE: ANDRES MONROY

MGR

04/13/2011

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