

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035780

Entity Name: MONTANA VENTURES LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

Current Mailing Address:

1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Mailing Address:

11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D ESQ
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HOFFMANN, ROSITA
11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025 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: ROSITA HOFFMANN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMANN, ROSITA
Address: 10701 SW 67TH COURT
City-St-Zip: MIAMI, FL 33156

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: ROSITA HOFFMANN

MM

04/30/2011

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