

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038815

FILED
Apr 20, 2011
Secretary of State

Entity Name: MONTELENA PROPERTIES LLC

Current Principal Place of Business:

2199 POCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Principal Place of Business:

110 MERRICK WAY
3A
CORAL GABLES, FL 33134

Current Mailing Address:

2199 POCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

110 MERRICK WAY
3A
CORAL GABLES, FL 33134

FEI Number: 75-3267812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLAUSSEN, KENNETH F
110 MERRICK WAY
3A
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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ CABRERA, ANA ISABEL
Address: 110 MERRICK WAY, #3A
City-St-Zip: CORAL GABLES, FL 33134

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: K F CLAUSSEN

AGT

04/20/2011

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