## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056713

Entity Name: MONTE EBRO, LLC

FILED Feb 01, 2010 Secretary of State

Date

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

848 BRICKELL KEY DR, APT 2501 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PO BOX 02-5364 VIPSAL 1543 MIAMI, FL 33102

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ISABEL S ESQ. 2655 LE JEUNE ROAD SUITE 809 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRISTIANI, ALFREDO

Address: 2655 LE JEUNE ROAD SUITE 809 City-St-Zip: CORAL GABLES,, FL 33134

Title: MGRM

Name: LLACH DE CRISTIANI, MARIA MARGARIT Address: 2655 LE JEUNE ROAD, SUITE 809 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 Statues.

SIGNATURE: ALFREDO CRISTIANI MGRM 02/01/2010