

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056713

Entity Name: MONTE EBRO, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1219435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL S ESQ.
2655 LE JEUNE ROAD
SUITE 809
CORAL GABLES, FL 33134 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: 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 Statutes.

SIGNATURE: ALFREDO CRISTIANI

MGRM

02/18/2011

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