

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056713

Entity Name: MONTE EBRO, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2802
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2802
MIAMI, FL 33131

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:

GIL, GRIZEL
132 MINORCA AVENUE
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: GRIZEL GIL

03/06/2012

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

03/06/2012

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