

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098590

Entity Name: LA MONTURA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3976159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BOULEVARD
SUITE #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANUSSE, RICARDO
444 BRICKELL AVE
828
MIAMI, FL 33131 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: RICARDO LANUSSE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANUSSE, RICARDO A
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARBER, IRENE ALICIA
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LANUSSE, MIGUEL R
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GOLLETTI DE LANUSSE, JUANA MARIA
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO LANUSSE

RA

04/28/2009

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