2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116129

Entity Name: MONTEHIEDRA LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9301 SW 125 TERRACE, MIAMI MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 9301 SW 125 TERRACE, MIAMI MIAMI, FL 33176 FEI Number: 26-3960606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHOLTZ, MARITA B 9301 SW 125 TERRACE MIAMI, FL 33176 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARPER, JAMES Name: Name: Address: 11120 MCCANN ROAD Address:

Title: MGRM () Delete

AMITY, OR 97101 US

City-St-Zip:

Name: HARPER, HEIDI Address: 11120 MCCANN ROAD City-St-Zip: AMITY, OR 97101 US

Title: Name: Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

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: JAMES D HARPER **MGRM** 02/18/2009