2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116129

Entity Name: MONTEHIEDRA LLC

FILED Feb 15, 2011 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 ()

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

SCHOLTZ, MARITA B 9301 SW 125 TERRACE MIAMI, FL 33176 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPER, JR., JAMES D Address: 11120 MCCANN ROAD City-St-Zip: AMITY, OR 97101 US

 Title:
 MGRM

 Name:
 HARPER, HEIDI

 Address:
 11120 MCCANN ROAD

 City-St-Zip:
 AMITY, OR 97101 US

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: JAMES D HARPER, JR. MGRM 02/15/2011