

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116129

Entity Name: MONTEHIEDRA LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

9301 SW 125 TERRACE, MIAMI
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9301 SW 125 TERRACE, MIAMI
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3960606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLTZ, MARITA B
9301 SW 125 TERRACE
MIAMI, FL 33176 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: 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 Statutes.

SIGNATURE: HEIDI HARPER

MGRM

01/17/2012

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