

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117799

FILED
Apr 15, 2009
Secretary of State

Entity Name: HALINA MONTANO HOLDINGS, LLC

Current Principal Place of Business:

900 GLADES ROAD
SUITE 1D
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

900 GLADES ROAD
SUITE 1D
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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 () Delete
Name: MONTANO, HALINA S
Address: 212 67 BELLECHASSE COURT
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: HALINA MONTANO

MGRM

04/15/2009

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