

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000997

FILED
Apr 27, 2010
Secretary of State

Entity Name: MONS CALPE HERALD LLC

Current Principal Place of Business:

13762 W. STATE ROAD 84,
SUITE 604
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE ROAD 84,
SUITE 604
DAVIE, FL 33325

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:

AH & A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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: MGR
Name: MANCIN-MANTOVANI, GIAMPIETRO
Address: 13762 W. STATE ROAD 84, SUITE # 604
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: MANCIN-GUTIERREZ, CARLOS-EDUARDO
Address: 13762 W. STATE ROAD 84, SUITE # 604
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: MANCIN-GUTIERREZ, JOSE-GABRIEL
Address: 13762 W. STATE ROAD 84, SUITE # 604
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: MANCIN-GUTIERREZ, JUAN-CARLOS
Address: 13762 W. STATE ROAD 84, SUITE # 604
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: MANCIN-GUTIERREZ, JORGE-LUIS
Address: 13762 W. STATE ROAD 84, SUITE # 604
City-St-Zip: DAVIE, FL 33325

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: JUAN CARLOS MANCIN GUTIERREZ MGR 04/27/2010

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