

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057126

Entity Name: MONCHIES LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

1427 ALTON ROAD
E
MIAMI BEACH, FL 33139

New Principal Place of Business:

9300 FONTAINEBLEA BLVD
101
MIAMI, FL 33172

Current Mailing Address:

1427 ALTON ROAD
E
MIAMI BEACH, FL 33139

New Mailing Address:

9300 FONTAINEBLEA BLVD
101
MIAMI, FL 33172

FEI Number: 27-0356177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, RONALD
9300 FONTAINEBLEAU BLVD
101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUNA, RUBEN A MR
9300 FONTAINEBLEAU BLVD
101
MIAMI, FL 33172 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: RUBEN LUNA

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNA, RUBEN A
Address: 9300 FONTAINEBLEAU BLVD #101
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: LUNA, RONALD A MR
Address: 9300 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 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: RUBEN LUNA

MR

02/12/2010

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