

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072289

FILED
Apr 20, 2010
Secretary of State

Entity Name: MONICA INVESTMENTS #1, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE, BAY #6
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE, BAY #6
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0785932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET, SUITE 4
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

PATEL, SUNIL C
17217 GULF PINE CIR.
WELLINGTON, FL 33414 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: SUNIL PATEL

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNIL PATEL, TTE/GP OF SUNIL & REENA LP
Address: 17217 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

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: SUNIL PATEL

MGRM

04/20/2010

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