2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072289

Entity Name: MONICA INVESTMENTS #1, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13833 WELLINGTON TRACE, BAY #6 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE, BAY #6 17217 GULF PINE CIR. WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 27-0785932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 Statues.

SIGNATURE: SUNIL PATEL MGRM 02/07/2012