

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084148

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** MONTORO INVESTMENTS GROUP,L.L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
240  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD.  
240  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

PO BOX 14-0970  
CORAL GABLES, FL 33114 US

**FEI Number:** 27-0844987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PRATS FERNANDEZ & CO  
2121 PONCE DE LEON BLVD.  
240  
CORAL GABLES, FL 33134 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  
Name: GARDINER TRADING INC  
Address: PO BOX 14-0970  
City-St-Zip: CORAL GABLES, FL 33114 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: GARDINER TRADING INC.

MGRM

04/23/2012

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