

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084285

FILED
Apr 27, 2010
Secretary of State

Entity Name: MONTECITO CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

3240 SW 58 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3240 SW 58 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0513087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL JR.
3240 SW 58 COURT
MIAMI, FL 33155 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: FERNANDEZ, RAUL JR.
Address: 3240 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

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: RAUL FERNANDEZ

MGR

04/27/2010

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