

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085283

Entity Name: MONTEANGA, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR., #CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

11 SAMANA DR
MIAMI, FL 33133

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
STE CU1
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 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: MONTES DE OCA, JUAN JOSE
Address: 770 CLAUGHTON ISLAND DR., #CU-1
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ANGARITA, MARIA EMIRA
Address: 770 CLAUGHTON ISLAND DR., #CU-1
City-St-Zip: MIAMI, FL 33131

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: JUAN JOSE MONTES DE OCA MGRM 02/10/2011

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