

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095090

Entity Name: MONTECRISTO #54, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3240 CALRA STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3240 CALRA STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-1433331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, ADAM O
301 NORTH FERNCREEK AVENUE
SUITE C
ORLANDO, FL 32803 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: JOHNSTON, KATHY
Address: 3240 CALRA STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: SO, ANNA
Address: 3240 CALRA STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: BENNETT, WINIFRED
Address: 3240 CALRA STREET
City-St-Zip: ORLANDO, FL 32806

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: KATHLEEN K. JOHNSTON

MGR

03/07/2011

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