

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000097379

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** MONTERREY ESTATE HOLDING LLC

**Current Principal Place of Business:**

15841 PINES BLVD  
STE 223  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

15841 PINES BLVD  
STE 223  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

**FEI Number:** 27-1400335      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DELBEAU-CHARLES, MIRIAM  
15841 PINES BLVD  
STE 223  
PEMBROKE PINES, FL 33027 US

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

DELBEAU-CHARLES, MIRIAM  
15841 PINES BLVD  
STE 223  
PEMBROKE PINES, FL 33027 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: MIRIAM DELBEAU-CHARLES

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DELBEAU-CHARLES, MIRIAM  
**Address:** 15841 PINES BLVD STE 223  
**City-St-Zip:** PEMBROKE PINES, FL 33027 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: MIRIAM DELBEAU-CHARLES

RA

05/01/2010

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