

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097379

FILED
Apr 30, 2011
Secretary of State

Entity Name: MONTERREY ESTATE HOLDING LLC

Current Principal Place of Business:

15841 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15841 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

FEI Number: 27-1400335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELBEAU-CHARLES, MIRIAN
15757 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: MIRIAN DELBEAU-CHARLES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: R A
Name: DELBEAU-CHARLES, MIRIAN
Address: 15757 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: MIRIAN DELBEAU-CHARLES

R A

04/30/2011

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