

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097379

FILED
Apr 16, 2012
Secretary of State

Entity Name: MONTERREY ESTATE HOLDING LLC

Current Principal Place of Business:

15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

5610 OASIS POINT
OVIEDO, FL 32765 US

Current Mailing Address:

15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

New Mailing Address:

5610 OASIS POINT
OVIEDO, FL 32765 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
15757 PINES BLVD
STE 223
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DELBEAU-CHARLES, MIRIAN
5610 OASIS POINT
OVIEDO, FL 32765 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

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELBEAU-CHARLES, MIRIAN
Address: 5610 OASIS POINT
City-St-Zip: OVIEDO, FL 32765 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

MGR

04/16/2012

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