

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109068

FILED
Jan 07, 2010
Secretary of State

Entity Name: MONTSE MANAGEMENT/BOOKING, LLC

Current Principal Place of Business:

301 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

301 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1305703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET #120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET
120
CORAL GABLES, FL 33134 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALVERDE, JOSE
Address: 836 REGAL COVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: VALVERDE, LUISA
Address: 836 REGAL COVE
City-St-Zip: WESTON, FL 33327

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: JOSE VALVERDE

MGR

01/07/2010

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