

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119771

**FILED**  
**Apr 11, 2010**  
**Secretary of State**

**Entity Name:** MONTICELLO INVESTMENT GROUP, LLC.

**Current Principal Place of Business:**

8004 NW 154 STREET, STE. 631  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8004 NW 154 STREET, STE. 631  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 27-1848533      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

RODRIGUEZ, VICENTE J  
8004 NW 154 STREET, STE. 631  
MIAMI LAKES, FL 33016 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: MGRM  
Name: RODRIGUEZ, VICENTE J  
Address: 8004 NW 154 STREET, STE. 631  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM  
Name: MESA, OWER  
Address: 8004 NW 154 STREET, STE. 631  
City-St-Zip: MIAMI LAKES, FL 33016

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: VICENTE J. RODRIGUEZ

MGRM

04/11/2010

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