

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120603

FILED
Jan 26, 2010
Secretary of State

Entity Name: MCMONTES MANAGEMENT, LLC

Current Principal Place of Business:

3350 WEST 18TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3350 WEST 18TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1519730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MELISSA M
3350 WEST 18TH AVENUE
HIALEAH, FL 33012 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: MONTES, MELISSA M
Address: 3350 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM
Name: AMPY ENTERPRISES, INC.
Address: 3350 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33012 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: MELISSA M MONTES

MGRM

01/26/2010

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