

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009847

Entity Name: MONTI INTERNATIONAL, L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

3252 NE 1ST AV. SUITE #104
MIAMI, FL 33137

Current Mailing Address:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Mailing Address:

3252 NE 1ST AV. SUITE #104
MIAMI, FL 33137

FEI Number: 46-0524434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 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: MGR
Name: LUZARDO, JUAN G
Address: 3252 NE 1ST AV SUITE # 104
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: PAPPATERRA, ROBERTO
Address: 3252 NE 1ST AV. SUITE # 104
City-St-Zip: MIAMI, FL 33137

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: JUAN LUZARDO

MGR

04/28/2011

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