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: New Principal Place of Business:

901 PONCE DE LEON BLVD STE 501 3252 NE 1ST AV. SUITE #104

CORAL GABLES, FL 33134 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD STE 501 3252 NE 1ST AV. SUITE #104

CORAL GABLES, FL 33134 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: Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R 901 PONCE DE LEON BLVD STE 501 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:

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 Statues.

SIGNATURE: JUAN LUZARDO MGR 04/28/2011