

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016036

Entity Name: MONALYSA HOLDINGS, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

22215 N.W. 190 AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2896
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 27-1965425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 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: GIL DE GIBAJA, MONA
Address: P.O. BOX 2896
City-St-Zip: HIGH SPRINGS, FL 32655

Title: MGR
Name: GINSBURG, ILYSA
Address: 500 N.W. 96TH PLACE
City-St-Zip: BRANFORD, FL 32008

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: MONA GIL DE GIBAJA

MGR

04/02/2011

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