

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021075

FILED
Apr 29, 2011
Secretary of State

Entity Name: MON/MIA-2, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

17900 NW 5 ST.
SUITE #201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17900 NW 5 ST.
SUITE #201
PEMBROKE PINES, FL 33029

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, ELIZABETH M
17900 NW 5 ST.
SUITE #201
PEMBROKE PINES, FL 33029 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: CASTILLO,, ELIZABETH M
Address: 17900 NW 5 ST., SUITE #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MARTINEZ, ESTANISLAO
Address: 17900 NW 5 ST., SUITE #201
City-St-Zip: PEMBROKE PINES, FL 33029

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: CASTILLO ELIZABETH M MGR 04/29/2011

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