

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033090

FILED
May 23, 2012
Secretary of State

Entity Name: MONTERREY MARKET II, LLC

Current Principal Place of Business:

1565 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1565 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-2227167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442 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: DIAZ, RAFAEL
Address: 1565 S CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: RAFAEL DIAZ

MGR

05/23/2012

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