2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L10000041653

Entity Name: LAMAS MONTANARI, LLC

Current Principal Place of Business:

3436 NW 1ST. STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3436 NW 1ST. STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2393350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REY, KARINA MS.
3436 NW 1ST. STREET
MIAMI, FL 33125 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: REY, KARINA MS
Address: 3436 NW 1ST. STREET
City-St-Zip: MIAMI, FL 33125

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: KARINA REY MGR 01/04/2011

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