

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 21, 2012
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:

320 SW 25TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

3436 NW 1ST. STREET
MIAMI, FL 33125

New Mailing Address:

320 SW 25TH AVENUE
MIAMI, FL 33135

FEI Number: 27-2393350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

REY, KARINA MS.
320 SW 25TH AVENUE
MIAMI, FL 33135 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: KARINA REY

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REY, KARINA MS
Address: 320 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: KARINA REY

MGR

04/21/2012

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