2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056341

Entity Name: MONTSERRAT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 PONCE DE LEON BLVD 6355 NW 36 STREET SUITE #217 SUITE 503

CORAL GABLES, FL 33134 VIRGINIA GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

814 PONCE DE LEON BLVD 6355 NW 36 STREET

SUITE #217 SUITE 503

CORAL GABLES, FL 33134 VIRGINIA GARDENS, FL 33166

FEI Number: 27-2769606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIRON & COMPANY, CPA, PA 5200 SW 8TH STREET SUITE 120 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALVERDE, LUISA

Address: 10700 NW 66 STREET, APT 408

City-St-Zip: DORAL, FL 33178

 Title:
 MGRM

 Name:
 ACOSTA, CARLA

 Address:
 1180 SULTAN AVENUE

 City-St-Zip:
 OPALOCKA, FL 33054

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: LUISA VALVERDE MGRM 01/04/2012