2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100257

Entity Name: MONTANO REALTY, LLC

FILED Jan 29, 2011 Secretary of State

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

117 ELISSAR DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

625 GREEN BRIAR CT WESTFIELD, NJ 07090

FEI Number: 27-3601901 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:

FISK, MARTHA C
1V7 ELISSAR DRIVE
DEBARY, FL 32713 US
FISK, MARTHA C
117 ELISSAR DRIVE
DEBARY, FL 32713 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: 01/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISK, MARTHA C
Address: 117 ELISSAR DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: MASSIMO, STELLA
Address: 625 GREEN BRIAR CT
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM

 Name:
 MOLINEROS, RODRIGO

 Address:
 4 FOUNTAYNE LANE

 City-St-Zip:
 LAWRENCEVILLE, FL 08648

Title: MGRM

 Name:
 MOLINEROS, STELLA C

 Address:
 4 FOUNTAYNE LANE

 City-St-Zip:
 LAWRENCEVILLE, FL 08648

Title: MGRM

Name: FISK, RAYMOND
Address: 117 ELISSAR DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: MASSIMO, VINCENT
Address: 625 GREEN BRIAR CT
City-St-Zip: WESTFIELD, NJ 07090

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: STELLA MASSIMO MGRM 01/29/2011

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