

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105610

Entity Name: AG MONTERRA, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

25 W. FLAGLER STREET, 6TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

100 SE 32ND ROAD
MIAMI, FL 33129

Current Mailing Address:

25 W. FLAGLER STREET, 6TH FLOOR
MIAMI, FL 33130

New Mailing Address:

100 SE 32ND ROAD
MIAMI, FL 33129

FEI Number: 27-3648723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ.
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33133 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: ABESS, LEONARD
Address: 100 SE 32ND ROAD
City-St-Zip: MIAMI, FL 33129

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: LEONARD ABESS

MGR

03/01/2011

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