

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115289

FILED
Apr 30, 2011
Secretary of State

Entity Name: MONTEVERDE IMPORTS LLC.

Current Principal Place of Business:

2600 ISLAND BLVD.
205
AVENTURA, FL 33160 US

New Principal Place of Business:

2600 ISLAND BLVD.
205
AVENTURA, FL 33160 US

Current Mailing Address:

New Mailing Address:

FEI Number: 27-3956279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, MARCIA K
2600 ISLAND BLVD.
205
AVENTURA, FL 33160 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: AGUDELO, MARCIA K
Address: 2600 ISLAND BLVD UNIT 205
City-St-Zip: AVENTURA, FL 33160 US

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: MARCIA K AGUDELO

MGR

04/30/2011

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