2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126297

Entity Name: MONTEMAR INVESTMENTS LLC

FILED Feb 16, 2011 Secretary of State

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

6653 S. DIXIE HWY. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6653 S. DIXIE HWY. MIAMI, FL 33143

FEI Number: 27-4233435 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:

CARRENO, ANDRES E 15964 SW 110 ST. MIAMI, FL 33196 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: NUNEZ, SALVADOR J Address: 6653 S. DIXIE HWY. City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: MONTANO, ANGEL R Address: 6653 S. DIXIE HWY. City-St-Zip: MIAMI, FL 33143

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: SALVADOR J NUNEZ MGRM 02/16/2011