

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017334

FILED
Apr 10, 2012
Secretary of State

Entity Name: MONTEGO INVESTMENTS, LLC

Current Principal Place of Business:

6570 GRIFFIN ROAD
103
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6570 GRIFFIN ROAD
103
DAVIE, FL 33314 US

New Mailing Address:

2337 EAGLEVIEW CT.
ERIE, CO 80516 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANCIN, JORGE
6570 GRIFFIN ROAD
103
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MANCIN, JUAN C
6570 GRIFFIN ROAD
103
DAVIE, FL 33314 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: JUAN C. MANCIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANCIN, JUAN C
Address: 2337 EAGLEVIEW CT.
City-St-Zip: ERIE, CO 80516 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: JUAN C. MANCIN

MNGR

04/10/2012

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