

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026524

FILED
Jan 05, 2012
Secretary of State

Entity Name: MONTERREY APARTMENTS, LLC

Current Principal Place of Business:

192 LEXINGTON AVENUE, 15TH FLOOR
C/O BEACHWOLD RESIDENTIAL
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

192 LEXINGTON AVENUE, 15TH FLOOR
C/O BEACHWOLD RESIDENTIAL
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 27-5372832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KAMMERMAN LAW GROUP, P.A.
790 EAST BROWARD BOULEVARD, SUITE 201
ATTN: MARCY H. KAMMERMAN, ESQ.
FORT LAUDERDALE, FL 33301 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: MGRM
Name: ROTHENBERG, ROBERT P
Address: 192 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: ROBERT P. ROTHENBERG

MGRM

01/05/2012

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