2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030014

Entity Name: MONTANA SUMMIT, LLC.

FILED Jul 10, 2012 Secretary of State

Date

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

1510 WEST MONTANA STREET C/O SHARI TAYLOR AND CO., CHRTD. 707 SKOKI CHICAGO, IL 60614

SUITE 600

NORTHBTOOK, IL 60062

Current Mailing Address: New Mailing Address:

1510 WEST MONTANA STREET C/O SHARI TAYLOR AND CO., CHRTD. 707 SKOKI CHICAGO, IL 60614

SUITE 600

NORTHBTOOK, IL 60062

FEI Number: 45-0619045 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:

TAYLOR, SHARI 2301 COLLINS AVENUE #417 MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

SHARI TAYLOR & CO., CHARTERED Name: Address: 707 SKOKIE BLVD SUITE 600 City-St-Zip: NORTHBROOK, IL 60062

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: SHARI TAYLOR **MGR** 07/10/2012