

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054854

Entity Name: LA MONTANARA MIAMI, LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

18483 SW 7TH STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

18851 NE 29TH AVE.  
AVENTURA, FL 33180

**Current Mailing Address:**

18483 SW 7TH STREET  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 45-2205599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACCOUNTAX OFFICE SERVICES, CORP.  
7590 NW 186 ST  
206A  
MIAMI, FL 33015 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: GIUNCHI, ILARIO  
Address: 18483 SW 7 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: DELFINO MELLADO, JOHN J  
Address: 18483 SW 7 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: INABLO, CORP.  
Address: 18483 SW 7 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: PETRUCCI, GIOSAFAT  
Address: 18483 SW 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ILARIO GIUNCHI

MGR

04/27/2012

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