

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# L11000054854

Entity Name: LA MONTANARA MIAMI, LLC

Current Principal Place of Business:

18851 NE 29TH AVE.
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE.
102
AVENTURA, FL 33180

Current Mailing Address:

18483 SW 7TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

18483 SW 7TH STREET
102
PEMBROKE PINES, FL 33029

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: MGRM
Name: GIUNCHI, ILARIO
Address: 2741 NE 184 WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
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: MGRM
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

MGRM

10/17/2012

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