

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110925

Entity Name: MONTOYA GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD.
#159
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD.
#159
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-3646845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA
13001 SW 11 CT
#301-A
PEMBROKE PINES, FL 33027 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: PEREZ, MARIA
Address: 13001 SW 11 CT #301-A
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARIA LENIS

PRES

04/30/2012

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