

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139848

Entity Name: MONTIS INVESTMENT, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

104615 OVERSEAS HWY #
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2784
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 37-1658702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, ALEXANDER
104615 OVERSEAS HWY #
KEY LARGO, FL 33037 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: MONTEAGUDO, ALEXANDER
Address: 104615 OVERSEAS HWY #
City-St-Zip: KEY LARGO, FL 33037

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: ALEX MONTEAGUDO

MGR

04/16/2012

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