2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140497

Entity Name: MONT THABOR LLC

FILED Feb 24, 2012 Secretary of State

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

16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHAPIRO, IRA R 16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONATHAN WOLINER EINHORN BENHAMU

Address: P.O. BOX 601180

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JONATHAN WOLINER EINHORN BENHAMU

MGR

02/24/2012