## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## May 06, 2004 8:00 am Secretary of State DOCUMENT # L99000007635 05-06-2004 90004 026 \*\*\*\*50.00 MONTY'S KEY WEST, L.C. Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE, SUITE 200 2665 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0978616 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required নত্ৰ 7: Name and Address of New Registered Agent ে প্ৰকৃত ುಷ್ಟೆ ನಿರ್ವ. 6: Name and Address of Current Registered Agent ONAGHTEN, JUAN T The terms of the Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133 in the Miller of the second of the Sec. 1.34 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and life it appricable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THE MGR IIILE Addition ☐ Delete Change NAME MONTY'S HOLDING'S, INC. MAKE 2665 SOUTH BAYSHORE DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CHTY-ST-ZIP TITLE □ Delete line ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM:E STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete HTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**