

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096130

Entity Name: MONVAR GROUP, LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

7640 NW 114 PATH  
MIAMI, FL 33178

**New Principal Place of Business:**

9300 NW 25TH ST SUITE 210  
DORAL, FL 33172

**Current Mailing Address:**

7640 NW 114 PATH  
MIAMI, FL 33178

**New Mailing Address:**

9300 NW 25TH ST SUITE 210  
DORAL, FL 33172

FEI Number: 26-1127308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONROY, ANDRES  
7640 NW 114 PATH  
MIAMI, FL 33178 US

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

MONROY & CO PA  
9300 NW 25TH ST SUITE 210  
DORAL, FL 33172 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: MONROY & CO PA

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANDRES, MONROY  
Address: 9300 NW 25TH ST SUITE 210  
City-St-Zip: DORAL, FL 33172

Title: MGR  
Name: VARGAS, MARIA C  
Address: 9300 NW 25TH ST SUITE 210  
City-St-Zip: DORAL, FL 33172

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: ANDRES MONROY

MGR

04/30/2010

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