

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045100

Entity Name: INVERSIONES MONTAGUT L.L.C.

Current Principal Place of Business:

4499 FOXTAIL LANE
WESTON, FL 33331

Current Mailing Address:

4499 FOXTAIL LANE
WESTON, FL 33331 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, JOSE CESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 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

Authorized Person(s) Detail :

Title MGRM
Name MONTAGUT, HERNANDO
Address 4499 FOXTAIL LANE
City-State-Zip: WESTON FL 33331

Title MGRM
Name DE MONTAGUT, SUSANA
Address 4499 FOXTAIL LANE
City-State-Zip: WESTON FL 33331

Title MGRM
Name MONTAGUT, ANA CRISTINA
Address 4499 FOXTAIL LANE
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA CRISTINA MONTAGUT

MGRM

01/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date