

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139848

Entity Name: MONTIS INVESTMENT, LLC

Current Principal Place of Business:

104615 OVERSEAS HWY #
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 2784
KEY LARGO, FL 33037

FEI Number: 37-1658702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MGR
Name FERRER, RAFAEL
Address 104615 OVERSEAS HWY #5
City-State-Zip: KEY LARGO FL 33037

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: RAFAEL FERRER

MANAGER

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date