2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

Current Principal Place of Business:

2315 NW 107 AVE- BOX75 BLDG1-B06 DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE- BOX75 BOX 75 DORAL, FL 33172

FEI Number: 01-0592258

Name and Address of Current Registered Agent:

ABRIL, ED 2315 NW 107 AVE BOX 75 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	ED ABRIL			01/29/2018
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGRM	
Name	SELMI, ALFREDO G	Name	REINA, AUGUSTO	
Address	2315 NW 107 AVE BOX75	Address	2315 NW 107 AVE BOX75	
City-State-Zip:	DORAL FL 33172	City-State-Zip:	DORAL FL 33172	

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

GENERAL MANAGER 01/29/2018

Date

FILED Jan 29, 2018 Secretary of State CC2807684548

Certificate of Status Desired: No

SIGNATURE: ALFREDO SELMI