2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016068

Entity Name: MONTEGO BAY PROPERTIES, LLC

Current Principal Place of Business:

3045 N. FEDERAL HIGHWAY BLDG. #80 FORT LAUDERDALE, FL 33306

Current Mailing Address:

3045 N. FEDERAL HIGHWAY BLDG. #80 FORT LAUDERDALE, FL 33306

FEI Number: 20-2380842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYNTESEN, MURRAY 3045 N. FEDERAL HIGHWAY BLDG. #80 FORT LAUDERDALE, FL 33306 US

TOTAL ENOBERDALE, TE 00000 00

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

FILED Apr 18, 2014

Secretary of State

CC6026514198

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BRYNTESEN, MURRAY G Name BRYNTESEN, REBECCA

Address 3045 NORTH FEDERAL HIGHWAY Address 3045 NORTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

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.

SIGNATURE: MURRAY BRYNTESEN

PRESIDENT

04/18/2014