2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047959

Entity Name: MONTANA ATP USA, LLC

Current Principal Place of Business:

607 HITCHCOCK ST, SUITE 101 PLANT CITY. FL 33563

Current Mailing Address:

P.O. BOX 1400

AUBURNDALE, FL 33823 US

FEI Number: 26-2169952 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, ANTONIO M 607 HITCHCOCK ST, SUITE 101 PLANT CITY, FL 33563 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: ANTONIO M ALVAREZ 04/13/2019

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2019

Secretary of State

0851986452CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALVAREZ, ANTONIO M Name ALVAREZ, JOSE M

Address 607 HITCHCOCK ST, SUITE 101 Address 607 HITCHCOCK ST, SUITE 101

City-State-Zip: PLANT CITY FL 33563 City-State-Zip: PLANT CITY FL 33563

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANTONIO M ALVAREZ

MANAGING MEMBER

04/13/2019