

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047959

Entity Name: MONTANA ATP USA, LLC

Current Principal Place of Business:

10406 EDGEFIELD PLACE
TAMPA, FL 33626

Current Mailing Address:

10406 EDGEFIELD PLACE
TAMPA, FL 33626

FEI Number: 26-2169952

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARRY CEDER, ELIZABETH
10406 EDGEFIELD PLACE
TAMPA, FL 33626 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 BARRY CEDER, ELIZABETH
Address 10406 EDGEFIELD PLACE
City-State-Zip: TAMPA FL 33626

Title MGRM
Name ALVAREZ, ANTONIO M
Address 10406 EDGEFIELD PLACE
City-State-Zip: TAMPA FL 33626

Title MGRM
Name ALVAREZ, JOSE M
Address 10406 EDGEFIELD PLACE
City-State-Zip: TAMPA FL 33626

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: JOSE MONTANA ALVAREZ

MANAGING MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date