2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048639

Entity Name: MONTERREY EXCHANGE LLC

Current Principal Place of Business:

4053 MAPLE ROAD AMHERST, NY 14226

Current Mailing Address:

4053 MAPLE ROAD AMHERST, NY 14226

FEI Number: 20-1332944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 23, 2013

Secretary of State

CC2897998653

Authorized Person(s) Detail:

Title MGR Title MGR

NameNARINS, CLARKNameNARINS, MICHELLEAddress4053 MAPLE RDAddress4053 MAPLE RDCity-State-Zip:AMHERST NY 14226City-State-Zip:AMHERST NY 14226

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: CLARKE NARINS

04/23/2013