2019 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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	NARINS, CLARK	Name	NARINS, MICHELLE
Address	4053 MAPLE RD	Address	4053 MAPLE RD
City-State-Zip:	AMHERST NY 14226	City-State-Zip:	AMHERST NY 14226
Title	VP		
Title Name	VP LONGO, STEVEN		
Name	LONGO, STEVEN		

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: STEVEN J LONGO

VICE PRESIDENT

04/08/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 08, 2019 Secretary of State 1098175467CC

Certificate of Status Desired: No

Date