

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120433

Entity Name: MONTANA (U.S.) HOLDINGS, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

FEI Number: 26-1750792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 MGR
Name VERGARA, DAVID R
Address 1500 SAN REMO AVE., SUITE 125
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name YANES, LUIS A
Address 1500 SAN REMO AVE., SUITE 125
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name CHACON, CESAR
Address 1500 SAN REMO AVE., SUITE 125
City-State-Zip: CORAL GABLES FL 33146

Title S
Name FERNANDEZ, ANGELA
Address 1500 SAN REMO AVE., SUITE 125
City-State-Zip: CORAL GABLES FL 33146

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: ANGELA FERNANDEZ

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04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date