2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005347

Entity Name: MONTELUPI, LLC

Current Principal Place of Business:

7620 NW 25 STREET, # 9 & 10 MIAMI, FL 33122

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE CU1 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PERAZA, JUDITH 9100 S. DADELAND BOULEVARD 1500 MIAMI, FL 33156 US FILED Feb 11, 2014 Secretary of State CC0605651392

Certificate of Status Desired: No

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	MGRM	Title	MGRM
Name	LUPI, JAVIER	Name	MONTES DE OCA, JUAN J
Address	7620 NW 25 STREET, # 9 & 10	Address	7620 NW 25 STREET, # 9 & 10
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122

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: JAVIER LUPI

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date