SIGNATURE: JUAN JOSE MONTES DE OCA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

2019	FLORIDA		COMPANY	AMENDED	ANNUAL	REPORT
2010						

DOCUMENT# L10000005347

Entity Name: MONTELUPI, LLC

Current Principal Place of Business:

7620 NW 25 STREET SUITE 9 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:

Electronic Signature of Registered Agent

PERAZA, JUDITH 9100 S. DADELAND BOULEVARD 1500 MIAMI, FL 33156 US

City-State-Zip: MIAMI FL 33122

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:

Authorized Person(s) Detail :							
Title	MGRM	Title	MGRM				
Name	LUPI, JAVIER	Name	MONTES DE OCA, JUAN J				
Address	7620 NW 25 STREET SUITE 9	Address	7620 NW 25 STREET SUITE 9				
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122				
Title	MGRM						
Name	MONTES DE OCA, JUAN ANDRES						
Address	7620 NW 25 STREET SUITE 9						

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.

Certificate of Status Desired: No

05/20/2019

Date

FILED May 20, 2019 Secretary of State 2845861435CC

Date