

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERAZA, JUDITH
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 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 MGRM
Name LUPI, JAVIER
Address 7620 NW 25 STREET, # 9 & 10
City-State-Zip: MIAMI FL 33122

Title MGRM
Name MONTES DE OCA, JUAN J
Address 7620 NW 25 STREET, # 9 & 10
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER LUPI

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date