2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000100921

Entity Name: MONTELENA, LLC

FILED
Jan 14, 2014
Secretary of State
CC4357503854

Current Principal Place of Business:

2101 BRICKELL AVE APT 2706 MIAMI, FL 33129

Current Mailing Address:

2101 BRICKELL AVE APT2706 MIAMI, FL 33129

FEI Number: 80-0941094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC 150 S.E. 2ND AVE SUITE 1110 MIAMI, FL 33131 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 Title MGR

Name YNNI LTD. Name NEWTON RODRIGUES DE

ALBUQUERQUE FILHO

Address WICKHAMES CAY I, ROAD ROWN

Address 2101 BRICKELL AVE APT 2706

City-State-Zip: TORTOLA City-State-Zip: MIAMI FL 33129

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: NEWTON RODRIGUES DE ALBUQUERQUE FILHO M

MGR

01/14/2014