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.

Electronic Signature of Signing Authorized Person(s) Detail

Current Mailing Address: 13550 SW 88TH STREET STE 206 MIAMI. FL 33186

FEI Number: 47-3078815

DOCUMENT# L15000024628

Name and Address of Current Registered Agent:

ESPINOSA, CARLOS 175 S.W. 7TH STREET 1817 MIAMI, FL 33130 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:

MIAMI, FL 33186

Electronic Signature of Registered Agent

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: MONTANA MINING CONSULTING GROUP, LLC

Authorized Person(s) Detail :

Title	MGR
Name	MONTANA, CAMILO
Address	1000 BRICKELL AVENUE, SUITE 400
City-State-Zip:	MIAMI FL 33131

02/06/2017 SIGNATURE: CAMILO MONTANA MGR

Current Principal Place of Business: 13550 SW 88TH STREET STE 206

Certificate of Status Desired: Yes

FILED Feb 06, 2017 Secretary of State CC8666625544

Date

Date