2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000142878

Entity Name: MONTECARLO GROUP LLC

Current Principal Place of Business:

415 FULLERS CIRCLE

PICKERINGTON, OH 43147-7821

Current Mailing Address:

415 FULLERS CIRCLE

PICKERINGTON. OH 43147-7821 US

FEI Number: 81-3451740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT INC. 1549 NE 123RD ST NORTH MIAMI, FL 33161 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

FILED Mar 15, 2019

Secretary of State

1838934860CC

Authorized Person(s) Detail:

Title AMBR

Name CASTELLANOS GALVIS, LUZ A

Address 415 FULLERS CIRCLE

City-State-Zip: PICKERINGTON OH 43147-7821

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: LUZ A CASTELLANOS GALVIS

AMBR

03/15/2019