2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000142878

Entity Name: MONTECARLO GROUP LLC

Current Principal Place of Business:

3111 N UNIVERSITY DR STE 105 CORAL SPRINGS. FL 33065

Current Mailing Address:

3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065 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 Apr 25, 2017

Secretary of State

CC8516217311

Authorized Person(s) Detail:

Title AMBR

Name CASTELLANOS GALVIS, LUZ A
Address 3111 N UNIVERSITY DR STE 105
City-State-Zip: CORAL SPRINGS FL 33065

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

04/25/2017