2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000240756

Entity Name: MONTAUBAN, LLC

Current Principal Place of Business:

7301 NW 36 AVENUE MIAMI, FL 33147

Current Mailing Address:

7301 NW 36 AVENUE MIAMI, FL 33147 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVE. CORAL GABLES, FL 33134 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 Jan 26, 2024

Secretary of State

8280204588CC

Authorized Person(s) Detail:

Title **AMBR**

Name BITTON, ALAIN

Address 7301 NW 36 AVENUE

City-State-Zip: MIAMI FL 33147

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: ALAIN BITTON CEO