

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004584

Entity Name: MONTICELLO HOLDINGS, LLC

Current Principal Place of Business:

3250 MARY STREET, STE. 306
MIAMI, FL 33133

Current Mailing Address:

3250 MARY STREET, STE. 306
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGDEN, CAROL A.
3250 MARY STREET SUITE
SUITE #306
MIAMI, FL 33133 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: CAROL OGDEN

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name STEINFURTH, PAUL R
Address 3250 MARY STREET, STE. 306
City-State-Zip: MIAMI FL 33133

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. STEINFURTH

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date