2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111528

Entity Name: MONTEBELLUNO LLC

Ourset Britainal Black of Business

Current Principal Place of Business:

260 CRANDON BLVD.

14

KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.

14

KEY BISCAYNE, FL 33149

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALA & GOMEZ, P.A. 260 CRANDON BLVD.

14

KEY BISCAYNE, FL 33149 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 01, 2015

Secretary of State

CC6882208965

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GALLINA, MARIA G Name GALLINA, JUAN C

Address 260 CRANDON BLVD., SUITE 14 Address 260 CRANDON BLVD., SUITE 14
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: MARIA G. GALLINA

MANAGER MEMBER

04/01/2015