2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000024408

Entity Name: MONTEGO BAY TRUST, LLC

Current Principal Place of Business:

2262 SW 87TH TERRACE MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 823403

SOUTH FLORIDA, FL 33082

FEI Number: 45-4644321 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DARBOUZE, MICHAEL E 2262 SW 87TH TERRACE MIRAMAR, FL 33025 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: MICHAEL E. DARBOUZE 03/17/2013

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2013

Secretary of State

CC6614777641

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDARBOUZE, MICHAEL ENameDARBOUZE, ROSE LAddressP.O. BOX 823403AddressP.O. BOX 823403

City-State-Zip: SOUTH FLORIDA FL 33082 City-State-Zip: SOUTH FLORIDA FL 33082

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: MICHAEL E. DARBOUZE

MANAGER

03/17/2013