

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003696

Entity Name: MONTECARLO HATS, L.L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

20861 JOHNSON ST STE 112
HOLLYWOOD, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON ST STE 112
SUITE 101
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 65-0929052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SAMIR CURY
20861 JOHNSON ST
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

CURY, SAMIR
20861 JOHNSON ST
HOLLYWOOD, FL 33029 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: SAMIR CURY

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMIR CURY CRUZ
Address: 3428 BRADENHAM LN
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: JORGE CURY CRUZ
Address: 14012 NW 15TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SAMIR CURY

MGRM

04/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date