## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003696

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

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20861 JOHNSON ST STE 112 HOLLYWOOD, FL 33029

Current Mailing Address: New Mailing Address:

20861 JOHNSON ST STE 112 20861 JOHNSON ST STE 112 SUITE 101 HOLLYWOOD, FL 33029

FEI Number: 65-0929052 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SAMIR CURY CRUZ Address: 3428 BRADENHAM LN City-St-Zip: DAVIE, FL 33328

Title: MGRM

Name: JORGE CURY CRUZ Address: 13792 NW 11 CT

City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 Statues.

SIGNATURE: SAMIR CURY MGRM 03/16/2012