2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003696

Entity Name: MONTECARLO HATS LLC

Current Principal Place of Business:

20861 JOHNSON ST STE 112 PEMBROKE PINES. FL 33029

Current Mailing Address:

20861 JOHNSON ST STE 112 PEMBROKE PINES, FL 33029 US

FEI Number: 65-0929052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURY, SAMIR 20861 JOHNSON ST 112 PEMBROKE PINES, 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

FILED Feb 22, 2021

Secretary of State

7581869092CC

Authorized Person(s) Detail:

Title MGR/P Title VP

Name CURY, SAMIR Name CURY, JORGE

Address 20861 JOHNSON ST STE 112 Address 20861 JOHNSON ST STE 112

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: SAMIR CURY PRESIDENT 02/22/2021