

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003696

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

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

Authorized Person(s) Detail :

Title MGRM
Name SAMIR CURY CRUZ
Address 3428 BRADENHAM LN
City-State-Zip: DAVIE FL 33328

Title MGRM
Name JORGE CURY CRUZ
Address 13792 NW 11 CT
City-State-Zip: PEMBROKE PINES FL 33028

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: SAMIR CURY

PRESIDENT

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date