2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9900003696

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

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

Authorized Person(s) Detail :

| Title | PRESIDENT | 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.

PRESIDENT

03/14/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 14, 2018 Secretary of State CC0863681228

Certificate of Status Desired: No

Date