

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010951

Entity Name: HATS PLUS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3451 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100113
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 26-0062554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORER-GETHERS, ELVIRA
205 LAKE POINTE DRIVE
204
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MOORER-GETHERS, ELVIRA
205 LAKE PONTE DRIVE
204
OAKLAND PARK, FL 33309 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: ELVIRA MOORER-GETHERS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORER-GETHERS, ELVIRA
Address: 205 LAKE PONTE DRIVE # 204
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: GETHERS, ANDREW J
Address: 205 LAKE PONTE DRIVE # 204
City-St-Zip: OAKLAND PARK, FL 33309

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 Statutes.

SIGNATURE: ELVIRA MOORER-GETHERS

MGRM

04/27/2012

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