

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103496

Entity Name: MONTICHIARI LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

960 WINWARD WAY
WESTON, FL 33327 US

New Principal Place of Business:

801. S. OLIVE AV.
1221
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

960 WINWARD WAY
WESTON, FL 33327 US

New Mailing Address:

801. S. OLIVE AV.
1221
WRST PALM BEACH, FL 33401

FEI Number: 20-3664359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSAYAN, LILIAM
960 WINWARD WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BENSAYAN, LILIAM
801. S OLIVE AV
1221
WEST PALM BEACH, FL 33401 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: LILIAM BENSAYAN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TASSINI, GUIDO
Address: 801. S. OLIVE AV
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: BENSAYAN, LILIAM
Address: 801. S. OLIVE AV
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: LILIAM BENSAYAN

MGRM

04/05/2011

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