2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103496

Entity Name: MONTICHIARI LLC

FILED Mar 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

801. S. OLIVE AV.

1221

WEST PALM BEACH, FL 33401 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BENSAYAN, LILIAM 801. S OLIVE AV 1221

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: LILIAM BENSAYAN MGRM 03/09/2012