

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003696

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

20861 JOHNSON ST STE 112
HOLLYWOOD, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON ST STE 112
SUITE 101
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 65-0929052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURY, SAMIR
20861 JOHNSON ST
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: JORGE CURY CRUZ
Address: 14012 NW 15TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

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: SAMIR CURY

MGRM

02/24/2010

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