

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050198

Entity Name: MILA USA, L.L.C.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

701 4TH ST, SUITE 200  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

701 4TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

## Current Mailing Address:

701 4TH ST, SUITE 200  
MIAMI BEACH, FL 33139

## New Mailing Address:

701 4TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

FEI Number: 20-4873119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: MGR ( ) Delete  
Name: TRABELSI, AUDREY  
Address: 701-4TH ST., SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TRABELSI, AUDREY

MGR

01/15/2009

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