

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050198

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

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 20-4873119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: TRABELSI, AUDREY
Address: 1674 ALTON ROAD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: AUDREY TRABELSI

MS.

01/14/2010

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