2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071095

Entity Name: MILAGRO, LLC

FILED Apr 29, 2008 Secretary of State

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

7955 66TH STREET NORTH PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

7955 66TH STREET NORTH PINELLAS PARK, FL 33781 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLYMA, INC 13532 74TH AVE N SEMINOLE, FL 33776 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORZO, HECTOR
 Name:

 Address:
 7955 66TH STREET N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781 US
 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: HECTOR R CORZO MGR 04/29/2008