

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030934

FILED
Apr 28, 2009
Secretary of State

Entity Name: MILUSA"LLC."

Current Principal Place of Business:

PLAZA ALEGRE 2615 S.W 147TH AVE.
BUILDING #6
MIAMI, FL 33029

New Principal Place of Business:

3449 SW 149TH AVE
MIAMI, FL 33185

Current Mailing Address:

3449 S.W 149TH AVE.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-0591964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTANA, LUIS H SR.
3449 S.W 149TH AVE.
MIAMI, FL 33185 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: SANTANA, LUIS H SR.
Address: 3449 S.W 149TH AVE.
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: SANTANA, MIRTHA D
Address: 3449 S.W 149TH AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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

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: LUIS SANTANA

MNG

04/28/2009

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