

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017326

Entity Name: MILANNI'S LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

18660 MILLENIUM PLAZA
102
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18660 MILLENIUM PLAZA
102
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-4296625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, MILTON
100 BAYVIEW DRIVE
1427
SUNNY ISLES, FL 33160 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: DUARTE, MILTON
Address: 100 BAYVIEW DRIVE # 1427
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: BOTTA, GIOVANNI
Address: 1659 NE 185TH STREET #112
City-St-Zip: MIAMI, FL 33179

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: DUARTE MILTON

MNG

04/29/2010

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