

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005598

Entity Name: MILLANI, L.L.C.

Current Principal Place of Business:

% JOHN G. ADMIRE
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134

Current Mailing Address:

% JOHN G. ADMIRE
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134

FEI Number: 26-4585900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
2555 PONCE DE LEON BLVD.
STE. 320
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title S
Name HEATHCOTE, WAYNE
Address MANOR FARM HOUSE -
NORTHMOOR, OXFORDSHIRE
City-State-Zip: OX295BA

Title MGRM
Name SPRING, JENNIFER
Address MANOR FARM HOUSE -
NORTHMOOR, OXFORDSHIRE
City-State-Zip: OX295BA

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE HEATHCOTE

S

02/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date