2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088679

Entity Name: CAROL CASSIS MCMILLAN, LLC

Current Principal Place of Business:

5333 COLLINS AVE.

607

MIAMI BEACH, FL 33140

Current Mailing Address:

5333 COLLINS AVE.

607

MIAMI BEACH, FL 33140

FEI Number: 27-0936368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASSIS-MCMILLAN, CAROL 5333 COLLINS AVE # 607 MIAMI BEACH, FL 33140 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

FILED Jan 24, 2013

Secretary of State

CC1276722365

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCASSIS-MCMILLAN, CAROLNameMCMILLAN, MICHAELAddress5333 COLLINS AVE # 607Address5333 COLLINS AVE # 607City-State-Zip:MIAMI BEACH FL 33140City-State-Zip: MIAMI BEACH FL 33140

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.