

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000049710

Entity Name: MILCIENTOCUATRO LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 30-0773657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 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 MGR
Name ELIAN CAPITAL LLC
Address 1001 BRICKELL BAY DR. STE 1800
City-State-Zip: MIAMI FL 33131

Title MGR
Name SPECIAL BRAND PRODUCTS SA
Address CALLE ELVIRA MENDEZ,EDIF
VALLARINO
PISO 6
City-State-Zip: PANAMA

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.

SIGNATURE: ELIAN CAPITAL LLC

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date