2014 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

FILED Apr 30, 2014

Secretary of State

CC1311724648

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPECIAL BRAND PRODUCTS SA Name ELIAN INVESTMENTS CORP.

Address CALLE ELVIRA MENDEZ,EDIF Address 1001 BRICKELL BAY DR. STE 1800

VALLARINO
PISO 6 City-State-Zip: MIAMI FL 33131

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

SIGNATURE: SPECIAL BRAND PRODUCTS SA

MGR

04/30/2014