

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016160

Entity Name: MILLON FAMILY, L.L.C.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

12951 S CALUSA CLUB DRIVE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12951 S CALUSA CLUB DRIVE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-1095360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, JUAN  
1251 S.W. 69TH AVE.  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

SERRANO, EDUARDO  
65 BENTLEY DR  
MIAMI SPRINGS, FL 33166 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: EDUARDO SERRANO

04/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BONNER, ESPERANZA M  
Address: 12951 S CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: SERRANO, EDUARDO  
Address: 12951 S CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SERRANO, EDUARDO  
Address: 65 BENTLEY DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM ( ) Change (X) Addition  
Name: MILLON, ESPERANZA  
Address: 65 BENTLEY DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ESPERANZA M BONNER

MGR

04/12/2004

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