

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016160

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

FILED
Jan 23, 2005
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, EDUARDO
65 BENTLEY DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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

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: 65 BENTLEY DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONNER, ESPERANZA M
Address: 12951 S CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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

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

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

MGRM

01/23/2005

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