

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016160

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

FILED
May 02, 2008
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:

SERRANO, EDUARDO
12951 S. CALUSA CLUB DR.
MIAMI, FL 33186 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MILLON BONNER

MGRM

05/02/2008

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