

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000670

Entity Name: MILCOS, L.L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3381 N.W. 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

3389 N.W. 97 AVE.
MIAMI, FL 33172

Current Mailing Address:

3389 N.W. 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1077125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SERGIO
3381 N.W. 97 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO
3389 N.W. 97 AVE.
MIAMI, FL 33172 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, SERGIO
Address: 17050 NORTH BAY RD., #1207
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: REY, PABLO
Address: 13233 S.W. 43 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

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 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: SERGIO SANCHEZ

PRES

04/25/2006

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