2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: MILLANI, L.L.C.

Current Principal Place of Business:

% JOHN G. ADMIRE
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% JOHN G. ADMIRE
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4585900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
2555 PONCE DE LEON BLVD.
STE. 320
CORAL GABLES, FL 33134 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/MANAGERS:

Title: S
Name: HEATHCOTE, WAYNE
Address: MANOR FARM HOUSE - NORTHMOOR, OXFORDSHIRE
City-St-Zip: OX295BA,

Title: MGRM
Name: SPRING, JENNIFER
Address: MANOR FARM HOUSE - NORTHMOOR, OXFORDSHIRE
City-St-Zip: OX295BA,

I hereby 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 Statues.

SIGNATURE: WAYNE HEATHCOTE S 01/04/2011

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